

Perry Public Library
Board of Trustees Regular Meeting
February 1, 2021

Attendance: Angel Lowery (Treasurer), Jessica Pacciotti (Director), Barb Glenn, Stacey Muolo, Chris Narowski, Priscilla Popp, Lorie Ames, Bethany Zerbe (President)
Sandy Lawrence at 7:03

President Bethany Zerbe called the meeting to order at 7:00 PM with the Pledge to the Flag.

Consideration of Agenda and Conflict of Interest: None

Public Comment: Linda Hyland talked about the closing of the Gallery Room.

Lorie Ames made a motion to approve the January 4, 2021 minutes. Chris Narowski seconded. The motion passed unanimously.

Priscilla Popp made a motion to approve the Account Payable Voucher. Barb Glenn seconded. The motion passed unanimously.

The YTD Budget was discussed.

Bethany Zerbe made a motion to approve the Capital Fund Account Payable Voucher. Stacey Muolo seconded. The motion passed unanimously.

Staff Reports:

Director Pacciotti reported on circulation for January. She reported on meetings she has attended. She voiced concern over our current policy regarding unpaid sick leave and suggested that we change our policy in light of new regulations.

Director Pacciotti reported on progress with repairs in the basement bathroom and quotes for finishing other repairs in the basement. A SUNY Geneseo student will soon be taking the archival quality photos of the Wiles paintings.

Jessica DeMarte, Youth Services Librarian, continues to provide virtual events. She has also designed "Take it to make it kits" that patrons take home to work on. Outreach continues as she works with Read Around Perry to make a successful community read. Organizing and improving access in the Children's Room is an on-going project. She also reported upcoming events and future plans.

Committee: The budget committee met this month to discuss the need to have a general vote for a budget increase for 2022. The need is based on upcoming changes to the minimum wage.

Barb Glenn made a motion to approve the 2022 budget which includes an increased tax levy to \$222,000; as presented to the Board. Priscilla Popp seconded. The motion passed unanimously.

Priscilla Popp made a motion to approve the 2020 Annual Report to the State. Sandy Lawrence seconded. The motion passed unanimously.

A motion to adjourn was made by Stacey Muolo at 7:34 PM.

March Board Meeting – March 1, 2021 @ 7:00 PM

Respectfully submitted,
Barb Glenn, Secretary