

Perry Public Library  
Board of Trustees Regular Meeting  
January 4, 2021

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

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

Consideration of the Agenda and Conflict of Interest. Director Pacciotti stated that no bills had arrived for the Capital Fund, therefore the Account Payable Voucher for the Capital Fund would be removed from the agenda.

Sandy Lawrence made a motion to approve the December 14, 2020 minutes. Lorie Ames seconded. The motion passed. Priscilla Popp, Chris Narowski, Barb Glenn, Sandy Lawrence, Lorie Ames, and Bethany Zerbe in favor. Stacey Muolo abstained.

Priscilla Popp made a motion to approve the December 28, 2020 minutes. Stacey Muolo seconded. The motion passed unanimously.

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

The final YTD Budget for 2020 was discussed. The YTD Budget for 2021 was discussed.

Staff Reports: Director Pacciotti has attended several virtual meetings. She has been elected to as a planner for the NYLA Annual Conference. She was also elected to the NYLA civil service committee. Circulation has continued to improve. The Children's Room has now reopened after the final inspection for mold treatment. Quotes are being sought for a commercial grade dehumidifier.

Youth Service Librarian DeMarte reported on virtual events, community outreach, and ongoing projects. She has events planned for this month and the future including work for next summer's reading program.

No committee reports but the budget committee will be meeting before February.

Barb Glenn made a motion to authorize Library Director Pacciotti to process the payroll for 2021. Lorie Ames seconded. The motion passed unanimously.

The amount of increase for the 2022 budget was discussed.

Bethany Zerbe made a motion to adjourn at 7:47PM.

Date: February Board Meeting: February 1, 2021 @ 7:00PM

Respectfully submitted,  
Barb Glenn, Secretary