

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

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

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

Consideration of the Agenda and Conflict of Interest: None

Public Comment: None

Bethany Zerbe made a motion to approve the February 1, 2021 minutes. Priscilla Popp seconded. The motion passed unanimously.

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

The YTD Budget was discussed.

Staff Reports:

Director Pacciotti reported an increase in circulation from January to February. The Advocacy Day was virtual and she attended several other meetings. PLS awarded us a grant through the CARES ACT for \$1473.24 to cover COVID expenses. A new cleaning service has been hired. Drywall repairs are almost complete in the basement lavatory and staff room. This is part of the water and mold remediation project. We are waiting for quotes on carpet and a dehumidifier as part of this ongoing project. Radio ads have been purchased to run on CJ Country through March.

Youth Services Librarian DeMarte reported on Take it to Make it Craft Kits that seem to be popular. She is hosting Chapter One readings for middle school and YA books. Work continues with the Read Around Perry Community read. A number of events are planned for March and April.

Old Business: Questions were asked about the Budget Vote rules and petitions for Trustee elections. More information will be coming soon from PLS.

New Business: Questions were raised about the Friends book sale. These will be redirected to the Friends group.

Dates: Developing Library Policies- March 16th @ 6:00 PM
April Board – April 5th @ 7:00 PM
Key Laws and Regulations for Libraries-April 20th @ 6:00 PM

Respectfully submitted,
Barb Glenn, Secretary