

Perry Public Library  
Board of Trustees Annual Meeting  
July 5, 2021

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

The meeting was called to order by President Bethany Zerbe at 7:03 PM with the Pledge to the Flag.

Consideration of the Agenda and Conflict of Interest: None  
Public Comment: None

Election of Officers: The following slate of officers was nominated from the floor:  
President: Bethany Zerbe, Vice-President: David Shearing, Secretary: Barb Glenn.  
David Shearing made a motion that the Secretary cast one ballot for the slate of officers.  
The motion passed unanimously.

Lorie Ames made a motion to appoint Angel Lowery treasurer. Bethany Zerbe seconded. The motion passed unanimously.

Barb Glenn made a motion to approve the following official entities:  
Designation of Perry Herald and WCJW for media partners; Tompkins Bank of Castile and M& T Bank as financial partners. David Shearing made a motion to have the Secretary cast one ballot in favor. The motion passed unanimously.

The following committee appointments were accepted.

**Budget:** Lorie Ames, Priscilla Popp, David Shearing

**Building:** David Shearing, Lorie Ames, Priscilla Popp

**Development:** Stacey Muolo, Barb Glenn, Sandy Lawrence

**Policy:** Sandy Lawrence, Stacey Muolo, Barb Glenn

Lorie Ames made a motion to adjourn at 7:10 PM. Stacey Muolo seconded. The motion passed unanimously.

Regular Meeting of the Board of Trustees began at 7:10 PM.

Bethany Zerbe made a motion to approve the June 7, 2021 minutes. Lorie Ames seconded. The motion passed unanimously.

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

The YTD Budget was discussed. Changes are referred to the Budget Committee.

Director Pacciotti discussed her report. Circulation is still not at desired levels. The Building Committee is being asked to discuss the problem with the sidewalk bricks and mulch for the landscaping. The landscaper is being asked to come on a regular schedule. Catenary will be returning to repair the parking lot.

Youth Services Librarian DeMarte submitted her report. She has many programs organized for the summer months. The lunch schedule is finalized. She has been able to go to the school to talk to students about the summer program. Her outreach has also included going to the Community Action food distribution and creating the story walk for the Perry Farmers' Market.

Old business: Flags behind the building are referred to the Building Committee.

New Business: A calendar of meeting dates for 2021-22 was distributed. The August meeting will be on the second Monday.

Bethany Zerbe made a motion to adjourn at 7:41 PM. Stacey Muolo seconded.

Dates: August 9 @ 7:00PM - August Board Meeting

August 10<sup>th</sup> @ 6:00PM – Webinar: Differences in Library Types

Respectfully submitted,  
Barb Glenn, secretary