PERRY PUBLIC LIBRARY

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Budget & Building Committee Minutes September 23rd, 2021

In attendance: Dave Shearing, Priscilla Popp, Angel Lowery, Jessica DeMarte (Interim Director). Excused: Lorie Ames

Dave Shearing called the meeting to order at 4:30pm.

The committee discussed investment options for the Leon B. Taylor Fund.

After some discussion, Dave Shearing made a motion that the portion of the fund held in a savings account at Tompkins be placed in a 6 month CD, and that the portion of the fund currently held at M&T be moved to Tompkins provided we are able to get the best rate for a period of 6 months. Priscilla Popp seconded and the motion carried by committee.

Angel Lowery was excused from the meeting and the meeting moved to a Building Committee meeting.

The electric quotes are tabled until clarification can be made on one of the bids.

Quotes were reviewed for sealing the parking lot and the committee selected a quote to pursue. Interim Director DeMarte will contact to schedule the project.

Interim Director DeMarte also reported that an individual has expressed interest in a donation to the library in honor of a family member. She will work on ideas to present to make best use of the money.

Interim DeMarte also reported that the building passed county inspection and the fire extinguishers will be inspected next month.

The meeting was adjourned at 5:27 pm.

Respectfully submitted, Jessica DeMarte.