

Perry Public Library  
Board of Trustees Regular Meeting  
September 13, 2021

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

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: The mask policy will be added to the agenda.

Public Comment: None

Barb Glenn made a motion to approve the August 9, 2021 minutes as written. David Shearing seconded. The motion passed unanimously.

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

The YTD Budget was discussed.

Director's Report: Interim Director DeMarte noted that 2 of the 3 Electrical Contractors contacted submitted bids. She will check that they both contain the same materials list and present it to the Building/ Budget Committee.

The construction project has moved forward with repairs; but more items need attention and an inspection will occur before it will be considered completed.

Clerk Sarah Emerson will begin training to process books.

Shelving for the Children's room has arrived and is assembled.

Interim Director DeMarte is working on a brochure for the library. Home delivery options and the phone number will be included. Magnets will also be part of this community outreach.

Driveway sealing bids are being considered.

A current listing of the Library's Accounts was distributed to the Board. Accounts discussion will be tabled and sent to the Budget Committee.

Youth Services: 1,898 meals were served to children in the community during the summer program. Both 'live' and self-directed programs continued through the summer. Youth Services Librarian DeMarte was accepted to attend the Family Literacy Facilitator program on August 20, 2021.

Fall and Halloween events are planned. A calendar of September activities is available.

The Building Committee submitted a motion that the Revitalization Grant Application be reworded and submitted to the Village grant writer. The motion passed unanimously.

New Business: Masks: Bethany Zerbe made a motion that the policy be rewritten as follows: "When the positivity rate for COVID19 changes in our county we will follow the New York State guidelines." Priscilla Popp seconded. The motion passed unanimously. Further discussion will take place in policy committee meetings.

Search Committee: Bethany Zerbe and Lorie Ames will put together packets of the applicants on October 1<sup>st</sup> to distribute to all members of the Board.

Direct Access Plan 2022-2026. David Shearing made a motion to approve the Direct Access Plan submitted by PLS. Priscilla Popp seconded. The motion passed with David Shearing, Barb Glenn, Priscilla Popp, and Lorie Ames in favor. Bethany Zerbe abstained.

Lorie Ames made a motion to approve the PLAN OF SERVICE 2020-2025. David Shearing seconded. The motion passed unanimously.

Lorie Ames made a motion to adjourn at 8:40PM.

DATES:

September 15<sup>th</sup> @ 5:00PM: PLS Webinar ‘Key Laws and Regulations’

September 23<sup>rd</sup> @ 4:30 Budget/Building Committee

October 4<sup>th</sup> @ 7:00PM – Board Meeting

Respectfully submitted,  
Barb Glenn, Secretary

Building Committee: