

Perry Public Library
Board of Trustees Regular Meeting
December 6, 2021

Attendance: Lorie Ames, Angel Lowery (Treasurer), Jessica DeMarte (Director), Bethany Zerbe (President), Barb Glenn, Stacey Muolo, David Shearing, Priscilla Popp, 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: Director DeMarte asked that we add the following to the agenda: The hiring of the new Youth Services Librarian and the final report of our construction grant.

Public Comment: none

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

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

The YTD Budget for 2021 was discussed.

The Budget for 2022 was reviewed. Changes to salaries and insurance were noted.

Director's Report: In addition to Director DeMarte reported that our copiers are covered by our regular insurance and we don't need to pay for additional coverage. A certificate stating this will be issued by our insurance company. Hulme Construction has been selected to repair the foundation wall by the children's room and will complete work by the end of the year.

Committee Reports: The Budget and Building Committee met on November 29, 2021 and submitted their minutes.

New Business: Jessica Purvis has been hired as the new Youth Services Librarian. She will begin work on January 3, 2022. The final report for our construction grant has been reviewed on-line. A hard copy of the report has been completed and is ready to submit.

Old Business: The masking policy was discussed; no changes were recommended to our current policy.

Bethany Zerbe made a motion to adjourn at 7:52 PM.

Dates: December 14th – Development Committee Meeting at 4:00 PM.

December 27th – Year End Board Meeting at 4:00 PM.

January 3rd, 2022 – next Board of Trustees Regular Meeting

Respectfully submitted,
Barb Glenn, Secretary