

Perry Public Library
Board of Trustees End of the Year Meeting
December 27, 2021

Attendance: Priscilla Popp, Angel Lowery (Treasurer), David Shearing (VP), Barb Glenn, Sandy Lawrence, Stacey Muolo, Jessica DeMarte (Director)

Vice President David Shearing called the meeting to order at 4:02 PM with the Pledge to the Flag.

Consideration of the Agenda and Conflict of Interest: none

Public Comment: none

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

The YTD Budget for 2021 was reviewed and discussed.

Committee Reports:

The Development Committee made a motion to approve raises of .70 per hour each for Library staff for the 2022 fiscal year. The motion passed unanimously.

Construction updates included electrical work completed and foundation repairs completed.

A check has been received from the Heilbronner family in the amount of \$10,000.00. Priscilla Popp made a motion that the donation be used to replace the front doors. Sandy Lawrence seconded the motion. The motion passed unanimously.

Stacey Muolo made a motion to adjourn at 4:33 PM.

Respectfully submitted,
Barb Glenn, Secretary