Perry Public Library

Board of Trustees Regular Meeting

February 7, 2022

7.00 pm Meeting called to order by President Bethany Zerbe

Present were Jessica DeMarte (Director), Jessica Purvis (Youth Services Director), Stacey Muolo, David Shearing, Priscilla Popp, Bethany Zerbe, and Mary Hotchkiss with the press.

Absent: Lorie Ames, Barb Glenn, Sandy Lawrence, and Angel Lowery (Treasurer).  
  
7.01 Pledge to the flag  
7.02 Consideration and acceptance of the agenda  
7.03 Approved January 3rd, 2022 minutes. Priscilla Popp abstained.  
7.04 Youth Services report by Jessica Purvis.   Very complete, excused at 7:07.  
7.07 Vouchers were reviewed by Treasurer Lowery earlier on February 7th. Vouchers approved by vote. Bethany Zerbe made the motion and Priscilla Popp was the second.   
7.21 2022 budget reviewed  
7.28 2023 budget approved unanimously from committee motion.  
7.30 Director report

Bad internet wiring, tech plan in the works, Paid Family Leave recommended and referred to Development committee.  
7.45 Policy internal social media. Bethany Zerbe made the motion, Priscilla Popp was the second. Approved.  
7.49 Policy external social media   Bethany Zerbe made the motion, and Stacee Muolo was the second. Approved  
     Closing policy Stacee Muolo made the motion and Priscilla Popp was the second. Approved

7.50 Budget and building minutes reviewed.  
8.02 phone spectrum from Frontier. Stacee made the motion and Bethany was the second.

8.04 Adjourned

Respectfully submitted,

David Shearing.