

Perry Public Library  
Board of Trustees Regular Meeting  
April 4, 2022

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

Excused absence: 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: none

Public Comment: none

Bethany Zerbe made a motion to approve the March 7, 2022 minutes. Lorie Ames seconded. The motion passed unanimously.

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

The YTD Budget was discussed. The \$190.00 under LLSA is actually from the 2021 grant.

Director's Report: Director DeMarte noted that the circulation has improved although not yet at pre-pandemic levels. She noted that the Annual Update Documents are completed. She has also been involved in many outreach activities. The Spectrum Phone/ Fax has been installed.

Three quotes have been received for a security system. Two quotes have been received for the front swinging doors replacement. Combining these projects will make them eligible for state grants at 50%.

Youth Services Librarian Jessica Purvis reported a variety of activities completed in March. She also included upcoming events for April and long-range future events. She is continuing to publish a newsletter to inform patrons of these opportunities.

Building and Budget Committee: Bethany Zerbe made a motion to place the two CD funds into a single 14month CD at a rate of .20% at Tompkins Trust, Bank of Castile. Barb Glenn seconded. The motion passed unanimously.

-Director DeMarte received a quote from Glenn Miller of \$300.00 to replace the locks. It was agreed that she should go ahead with this plan.

Policy Committee: Bethany Zerbe made a motion to approve the Technology Plan as written with the addition that it will be reviewed every 3 years. Lorie Ames seconded. The motion passed unanimously.

Lorie Ames suggested that the policy committee create a policy regarding the value assessment of the Wiles paintings.

Garbage: Changes to the contract with Waste Management were discussed. Other possible businesses that do garbage pick-up were also discussed. No final decision was made.

Dates: April 19<sup>th</sup> @ 5:00 PM Trustee Book Club: Ethics and Conflicts of Interest  
May 2<sup>nd</sup> @ 7:00 PM May Board Meeting

Respectfully Submitted,  
Barb Glenn, Secretary