

Perry Public Library
Board of Trustees Annual Meeting
July 11, 2022

Attendance: Sandy Lawrence, Barb Glenn, Jessica DeMarte (Director), Angel Lowery (Treasurer), Virginia Winter, Bethany Zerbe (President), Stacey Muolo, Lorie Ames (7:01)

Excused absence: David Shearing

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: None
Public comment: None

Lorie Ames nominated the following slate of officers: Bethany Zerbe, President; David Shearing, Vice President; Barb Glenn, Secretary; Angel Lowery, Treasurer. Sandy Lawrence seconded. The Secretary cast one ballot for the Slate of Officers.

Bethany Zerbe made a motion to approve the following official entities: M&T Bank and Tompkins Community Bank as financial partners; and the designation of The Perry Herald and the Batavia Daily News as media partners. Barb Glenn seconded. The motion passed unanimously.

The following committee appointments were accepted:
Budget: Lorie Ames, Barb Glenn, David Shearing
Building: David Shearing, Lorie Ames, Barb Glenn
Development: Stacey Muolo, Virginia Winter, Sandy Lawrence
Policy: Sandy Lawrence, Stacey Muolo, Virginia Winter

Bethany Zerbe made a motion to adjourn at 7:11 PM.

Regular meeting of the Board of Trustees began at 7:11 PM.

Sandy Lawrence made a motion to approve the June 6, 2022 minutes. Stacey Muolo seconded. In favor: Sandy Lawrence, Stacey Muolo, Barb Glenn, Bethany Zerbe, Lorie Ames. Abstained: Virginia Winter

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

The YTD Budget 2022 was discussed. Adjustments to the budget are sent to the Budget Committee.

Director's Report: The Director's report was reviewed. Highlights include that circulation has improved. Director DeMarte has been working to change our sales tax on utilities status and to obtain a refund from NYS. The match for our construction grant application will be recommended at 90%. Director DeMarte and Sarah Emerson presented information on the Wiles Collection at Rotary.

Youth Services Librarian Jessica Purvis's report was reviewed. Her very full schedule includes many activities in person and on-line to reach as many patrons as possible. Summer reading is now beginning.

Trustee Continuing Education requirements were discussed. Trustees are required 2 hours of training each year starting January 1, 2023. Trainings are available on-line. A google doc has been set up to record trainings.

Stacee Muolo made a motion to submit the addition of upgrading our handicap mechanism, that operates the entry doors, to the Library Construction Grant. Bethany Zerbe seconded. The motion passed unanimously.

New Business: NYSEG will be working on the power pole tree situation that is on the west side of the Library where tree branches may be causing power outages.

Dates: August 1, 2022 @ 7:00 PM Board of Trustees Regular Meeting

Bethany Zerbe made a motion to adjourn at 7:55 PM

Respectfully submitted,
Barb Glenn, Secretary