

PERRY PUBLIC LIBRARY

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Budget & Building Committee Minutes

July 25, 2022

In attendance: Bethany Zerbe, Barb Glenn, Dave Shearing, Lorie Ames, Jessica DeMarte (Director).

Bethany Zerbe called the meeting to order at 7:04 pm.

The committee briefly discussed a library foundation, but the discussion was referred to the development committee for exploration.

After review and discussion, **Barb Glenn made a motion to accept the changes to the 2022 budget as written. Lorie Ames seconded and the motion passed committee.**

The committee directed Director DeMarte to look into placing the order for the doors for the 2023 construction project. The three quotes had already been reviewed by both the Building Committee and the full board in previous meetings.

The committee reviewed the 2023 Construction Project Application. Director DeMarte will finish the application after speaking with OWWL Library System, which is due at the end of August.

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Jessica DeMarte.