

Perry Public Library  
Board of Trustees Regular Meeting  
August 1, 2022

Attendance: Angel Lowery (Treasurer), Jessica DeMarte (Director), Barb Glenn, Bethany Zerbe (President), Virginia Winter, Sandy Lawrence, David Shearing, Stacey Muolo (7:04). Lorie Ames is excused.

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: Linda Hyland commented on the story walk display loaned by OWWL.

Sandy Lawrence made a motion to approve the July 11, 2022 minutes. David Shearing seconded. The motion passed unanimously.

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

The Budget Committee made a motion to approve the adjustments to the 2022 Budget. Stacey Muolo seconded. The motion passed unanimously.

Barb Glenn made a motion to approve the Capital Fund Account Payable Voucher. David Shearing seconded. The motion passed unanimously.

The capital fund budget was tabled until the September meeting.

Director DeMarte's report was reviewed. Highlights include: A reminder that there will be a travelogue discussion on August 10<sup>th</sup> at 7:00 PM; a squirrel was removed from the attic and the hole sealed; a roof company has not sent a representative at this time, and NYSEG did send a representative stating that 2 trees will be cut down and 2 trees will be trimmed.

Youth Services Librarian Purvis's report was reviewed. She reports that the summer reading program has been very successful attracting participants. She

has detailed the many activities available for patrons of all ages. The lunch program has been running smoothly.

Sandy Lawrence made a motion to approve the State Aid for Construction Program (2023) Application. The Application completed in the preceding pages and accompanying documents for a public library construction aid award to be administered in accordance with the requirements of Education Law #273-a and Commissioner's Regulations #90.12 was read and duly adopted by the Board of Trustees of the Perry Public Library at the Regular Board Meeting of August 1, 2022. Virginia Winter seconded. The motion passed unanimously. The Application was then signed by the Board President, Bethany Zerbe at this Regular Meeting of the Board August 1, 2022.

Stacee Muolo made a motion to accept the new quote (an additional \$500.00) for the door. Virginia Winter seconded. The motion passed unanimously.

Bethany Zerbe made a motion to start a new account at the M&T Bank for the new capital project that includes the door. David Shearing seconded. The motion passed unanimously.

Barb Glenn made a motion to approve the FOIL Request Policy as written. David Shearing seconded. The motion passed unanimously.

Stacee Muolo made a motion to approve the First Amendment Audit Public Library Response Policy & Protocol with the following stated changes: Initiate action based on {Applicable policy} will now read: Initiate action based on First Amendment Audit Public Library Response Policy & Protocol. Also note that the Implementation pages are not part of the policy. Sandy Lawrence seconded. The motion passed unanimously.

David Shearing made a motion to adjourn at 8:10PM.

Dates: August 26<sup>th</sup> – 2023 Construction Aid Application Due  
September 12, 2022 @ 7:00PM Board of Trustees Regular Meeting

Respectfully submitted,  
Barb Glenn, Secretary