

PERRY PUBLIC LIBRARY

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Budget & Building 9/23/2022

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

The meeting was called to order at 4:02pm.

Director DeMarte outlined a recently discovered mold issue in the downstairs bathroom.

After discussion, Director DeMarte will reach out the Ed Hulme and get an idea of what fix would be prudent.

Director DeMarte will ask for a quote expiration date on the roofing quote received from Leo J. Roth.

After review, **Bethany made a motion to approve the changes to the 2022 budget for the third quarter. Lorie was the second and the motion carried committee.**

Director DeMarte reviewed the 2023 budget and advised of some potential changes that may be needed, more will be known in the coming months based on the increasing minimum wage.

Director DeMarte also shared a preliminary 2024 budget and a discussion was held on whether or not to consider going for an increase for the 2023 vote. Director DeMarte will continue to work on a budget to present to the committee before the end of 2022.

A brief discussion was held on library foundations. The committee members will look into the Community Foundation for Greater Buffalo. Director DeMarte will reach out to other libraries to gather information on their foundations.

The meeting was adjourned at 5:15 pm.

Respectfully submitted,
Jessica DeMarte.