

PERRY PUBLIC LIBRARY

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Development Committee Minutes August 16, 2022

In attendance: Sandy Lawrence, Bethany Zerbe, Jessica DeMarte (Director), Stacey Muolo (11:07 am), Virginia Winter (11:33 am).

The meeting was called to order at 11:06 am.

The committee reviewed three new policies: Programming Policy, Exhibit & Display Policy, and Trustee Education Policy.

Bethany made a motion to present the three policies as written to the full board and Stacey was the second. The motion carried the committee.

After a brief discussion, Bethany made a motion to change the Youth Services Librarian position from a salary position to hourly position at a rate of \$19.10 (the hourly average of the current budgeted salary). Stacey seconded and the motion carried the committee. If approved by full board, the change will take effect at the next full pay period.

The meeting was adjourned by consensus at 12:01 pm.

Respectfully submitted,
Jessica DeMarte.