

Perry Public Library
Board of Trustees Regular Meeting
September 12, 2022

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

President Bethany Zerbe called the meeting to order at 7:03 PM with the Pledge to the Flag.

Consideration of the Agenda and Conflict of Interest: Director DeMarte asked that a proposal to attend the NYLA Conference be added to the agenda.

Public Comment: Linda Hyland commented on the Public Comment Policy. She also commented on a book that is available in the Children's Room. Her comments for this meeting and last month's meeting (the story walk display) were also submitted in writing to the Board.

Virginia Winter made a motion to approve the August 1, 2022 minutes. David Shearing seconded. The motion passed unanimously.

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

The YTD Budget was discussed.

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

The Capital Fund Budget was discussed. It was agreed that Director DeMarte will clarify some of the figures for next month's meeting. Treasurer Angel Lowery will assist her with this process.

Staff Reports: Director DeMarte's report was reviewed. Circulation has continued to increase. She has been busy with meetings. She obtained 2 grants for the Library. \$4,000.00 to provide basic technology classed for adults. Also

\$5000.00 for art education classes for teens from the Cullen Institute. Building Inspections were completed by Wyoming County and the Insurance company.

A quote for roof repairs is expected. NYSEG completed tree work.

Youth Services Librarian Jessica Purvis submitted a report of the successful summer program with 60 participants in all. She also reported on upcoming events and her plans for community outreach. She updated us on the facilities and additions to the collection.

The Development / Policy Committee made a motion to approve the following policies: Programing Policy, Exhibit & Display Policy, and Trustee Education Policy. Sandy Lawrence seconded. The motion passed unanimously.

The Development/Policy Committee also made a motion to change the Youth Services Librarian position from a salary position to an hourly position at a rate of \$19.10 /hour. Lorie Ames seconded. The motion passed unanimously.

New Business: Barb Glenn made a motion to approve Director DeMarte's request to attend the NYLA Conference November 2nd -5th 2022 at a cost of approximately \$257.00. Sandy Lawrence seconded. The motion passed unanimously.

Bethany Zerbe made a motion to change the November meeting from the 7th to the 14th. Barb Glenn seconded. The motion passed unanimously.

Bethany Zerbe made a motion to adjourn at 8:15 PM

Dates: August 26th 2023 Construction Aid Application Due
October 3rd @ 7:00 PM Board Meeting
November 14th @ 7:00 PM Board Meeting

Respectfully submitted,
Barb Glenn, Secretary