

PERRY PUBLIC LIBRARY

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Budget & Building 10/27/2022

Attending: Bethany Zerbe, Barb Glenn, Jessica DeMarte (Director).

The meeting was called to order at 5:08 pm.

The 2023 budget was reviewed for adjustments as presented by Director DeMarte. **Barb made a motion to approve the changes to the 2023 budget and Bethany seconded.**

Director DeMarte presented 2 versions of a 2024 budget. After discussion, the 2024 budget was tabled until the November Board Meeting.

The committee recommends that the board hold a vote to override the tax cap and to explore a funding increase in 2024, with a vote to be held in June 2023. Bethany made the motion & Barb seconded.

Director DeMarte presented a quote from our current energy supplier, Family Energy. After discussion, the contract was tabled until the November Board Meeting.

Director DeMarte reviewed the quote from Ed Hulme's. After discussion, Director DeMarte will see if Nate is able to make the recommended changes to the drainage.

Director DeMarte informed the committee that due to a delay in setting up the new capital checking account for the doors & alarm, the price has increased again for the new doors. **Bethany made a motion to accept the new quote & Barb seconded.**

Director DeMarte will sign the contract and send in the 50% required to order the doors.

The meeting was adjourned at 5:55 pm.

Respectfully submitted,
Jessica DeMarte.