

Perry Public Library
Board of Trustees Regular Meeting
October 3, 2022
DRAFT

Attendance: Sandy Lawrence, Angel Lowery (Treasurer), Stacey Muolo, Lorie Ames, Barb Glenn, David Shearing, Bethany Zerbe (president), Jessica DeMarte (director) by phone

Excused Absent: Virginia Winter

President Bethany Zerbe called the meeting to order with the Pledge to the Flag at 7:00 PM.

Consideration of the agenda and conflict of interest: none

Public Comment: Linda Hyland discussed a book from the children's collection.

David Shearing made a motion to approve the September 12, 2022 minutes. Lorie Ames seconded. Sandy Lawrence, Lorie Ames, Barb Glenn, David Shearing and Bethany Zerbe voted in favor. Stacey Muolo abstained. The motion passed.

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

The YTD Budget was discussed.

The Capital Fund Budget to Date: August, September, October was discussed.

Lorie Ames made a motion to close the Capital Fund for Repairs to the Front Steps and Porch. Sandy Lawrence seconded. The motion passed unanimously.

Barb Glenn made a motion to move the Taylor Fund CD to Tompkins Trust at a rate of 3.0% for 14 months. David Shearing seconded. The motion passed unanimously.

Staff Reports: The Director's Report was reviewed and discussed.

The Youth Services Librarian's Report was reviewed and discussed.

Committee Reports: Building and Budget minutes were reviewed. The Committee submitted a motion to approve changes to the 2022 Budget for the 3rd quarter. Stacey Muolo seconded. The motion passed unanimously.

Old Business: none

New Business: It was agreed that the Annual Director's Evaluation sheets be returned by November 7, 2022.

Personnel: The need for substitute staff was introduced by Director DeMarte.

David Shearing made a motion to adjourn at 7:43 PM

Dates: November 7th return Director Evaluations
November 9th at 6:00PM Annual System Board Meeting (on-line)
November 14th at 7:00 PM – November Board Meeting

Respectfully submitted,
Barb Glenn, Secretary