

Perry Public Library
Board of Trustees Year End Meeting
December 27, 2022

Attendance: Bethany Zerbe (President), David Shearing, Barb Glenn, Angel Lowery (Treasurer), Sandy Lawrence, Lorie Ames, Stacey Muolo Virginia Winter (4:06 PM)

President Bethany Zerbe called the meeting to order at 4:03 PM with the Pledge to the Flag.

Consideration of the Agenda and Conflict of Interest: None

Public Comment: None

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

The YTD Budget was discussed.

Committee Reports: The Budget Committee presented 2 potential budget plans for 2024. Trustees are requested to examine the options and bring questions to the January 9, 2023 Board meeting.

Director DeMarte presented a quote of \$613.00 from Hoefler Communications to move the fax line to the circulation desk.

David Shearing made a motion to adjourn at 4:26 PM.

Respectfully submitted,
Barb Glenn, Secretary