

Perry Public Library
Board of Trustees Regular Meeting
December 5, 2022
DRAFT

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

Absent: Excused Angel Lowery (Treasurer).

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

Consideration of the Agenda and Conflict of Interest: None

Public Comment: None

Virginia Winter made a motion to approve the November 14, 2022 minutes. Lorie Ames seconded. The motion passed unanimously.

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

The YTD Budget was discussed.

Staff Reports:

Director DeMarte included the article she had written regarding her participation at the NYLA Conference. This was in addition to her report on circulation, meetings, and progress of the new staff member.

Youth Services Librarian Purvis report included many activities for children at the library. She also reported on outreach to the school. Her highlight for the month was the slumber party for stuffed animals. It was well attended and the Teen Advisory Board was actively engaged in making this a success.

Committee Reports: None

Personnel Division of Duties – Jennings: Tabled to the Personnel Committee

Stacee Muolo made a motion that the money from the Pierson Estate (\$10,000) be deposited to the Doors & Alarm Capital Fund temporarily. Virginia Winter seconded. The motion passed unanimously.

*Note that the money from the Pierson Estate will be moved to a new Capital Fund when the state funds are received for the door project.

New Business:

Dates: End of the Year meeting: 12/27/2022 @ 4:00 PM

January Board Meeting: 1/9/2023 @ 7:00PM

Budget Committee Meeting: 12/19/2022 @ 5:00PM

David Shearing made a motion to adjourn at 7:35PM.

Respectfully submitted,

Barb Glenn, Secretary