

PERRY PUBLIC LIBRARY

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Budget & Building 01/19/2023

Attending: Bethany Zerbe, Barb Glenn, David Shearing, Lorie Ames, Jessica DeMarte (Director).

The meeting was called to order at 4:28 pm.

The committee completed a review of the building & grounds to update the Building Repair Schedule since the majority of the tasks on the previous document had been completed. Director DeMarte will compile the noted projects & the committee will meet again to prioritize projects and assign responsibilities.

After a brief discussion, **Dave made a motion to add \$6,300 to the 2023 budget, specifically to the Repairs to Building line, as a result of the 2022 budget overage. Bethany was the second and the motion carried.** The remainder of the overage will remain unassigned in the General Fund.

Director DeMarte reviewed quotes for the roof project. **Lorie made a motion to accept the amended quote from Leo J. Roth for repairs to the clay tile roof. Barb was the second and the motion carried.** Director DeMarte will reach out and set up the repairs.

The meeting was adjourned at 5:58 pm.

Respectfully submitted,
Jessica DeMarte.