

Perry Public Library
Board of Trustees Regular Meeting
January 9, 2023
DRAFT

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

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

Consideration of the Agenda and Conflict of Interest: None

Public Comment: Linda Hyland discussed potential library programs.

Lorie Ames made a motion to approve the December 5, 2022 minutes. David Shearing seconded; the motion passed unanimously.

Lorie Ames made a motion to approve the December 27, 2022 end of year minutes. David Shearing seconded; the motion passed unanimously.

Barb Glenn made a motion to approve the Account Payable Voucher with the check numbers corrected for 16 – 22. This is needed due to a printing error. David Shearing seconded. The motion passed unanimously.

The final YTD 2022 Budget was discussed. The Budget Committee will discuss the overage caused by delaying roof repairs.

The YTD 2023 Budget was discussed.

Library Account Overview was discussed. All accounts were explained.

Bethany Zerbe made a motion to approve a request to the tax payers of a 9% increase to be voted on in June of 2023 for the 2024 Budget Year. David Shearing seconded. The motion passed unanimously.

Director DeMarte's report was discussed with special attention to adult programs and repairs to the building.

Youth Services Librarian Purvis's report was discussed with special attention to the visit of first graders from Perry Central School.

Old Business: None

Stacee Muolo made a motion to permit the Director to process all payroll throughout the 2023 year. Sandy Lawrence seconded. The motion passed unanimously.

Lorie Ames made a motion to adjourn at 7:52 PM.

Dates: January 19th @ 4:30 PM Budget & Building Committee
January 31st @ 4:00-4:30PM – Library Construction Aid Info Session
February 6th @ 5:00PM – Roles & Responsibilities for New Trustees (online Through OWWL)
February 6th @ 7:00 PM – February Board Meeting

Respectfully submitted,
Barb Glenn, Secretary