

Perry Public Library
Board of Trustees Regular Meeting
February 6, 2023
DRAFT

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

President Bethany Zerbe called the meeting to order at 7:01 PM 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 January 9, 2023 minutes. Stacey Muolo seconded. The motion passed unanimously.

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

YTD Budget was discussed.

Staff Reports:

Director DeMarte reported that library usage is up including program participation. Repair to the downstairs bathroom is going well. Locks have been changed on the bathroom doors. We are in the que for roof repairs. The installation of the new doors is mid-April weather permitting.

Youth Services Librarian Jessica Purvis reported increased attendance at children's programs. The Taste of Art Program was full at 10 attendees. Dungeons & Dragons program will begin on February 28th. She has many programs going and continues to work on the facilities and collection.

Budget and Building Committee:

The Budget Committee recommended that \$6,300.00 overage from the 2022 budget be used for the upcoming roof repair with the remainder of the overage staying in the general fund. Bethany Zerbe made a motion to accept the recommendation of the committee. The motion passed unanimously.

The Building Committee recommended that the roof quote of \$7,170.00 be accepted and the Director DeMarte be directed to sign the contract for this work. Bethany Zerbe made a motion to accept the recommendation of the committee. The motion passed unanimously.

Old Business: Director DeMarte will clarify with the library system if the Board needs sexual harassment training.

New Business: A quote for repairs to the handicap ramp was \$4,576.00. Director DeMarte will be working to get more quotes for comparison.

Dates: February 21st @ 5 PM Trustee Handbook Book Club – Open Meetings Law (register on Line with OWWL).

March 6th @ 7:00 PM – March Board Meeting

March 9th @ 5:00 PM – Legal Compliance for Libraries (register online with OWWL)

Bethany Zerbe made a motion to adjourn at 7:35 PM

Respectfully submitted,
Barb Glenn (Secretary)