

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

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

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: None

David Shearing made a motion to approve the February 6, 2023 minutes. Lorie Ames seconded. The motion passed unanimously.

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

The YTD 2023 Budget was discussed. No concerns were noted.

The Director's Report: Director DeMarte noted that circulation continues to grow. She has continued to explore grants and how they could improve the functions of the library. Annual Reports have been completed.

Youth Services Librarian Purvis has continued to offer numerous programs for the children of the community. The programs are in person at the library and virtually when needed. She has also participated in activities at Perry Elementary School.

Committees:

The Building Committee made a motion to approve the services of Davis Concrete to repair the ramp. Bethany Zerbe seconded. The motion passed unanimously.

The DRI proposal was reviewed. It was agreed that we would tentatively schedule public meetings of the Building Committee to consider steps to the DRI grant as information becomes available. The first meetings are Saturdays March 18<sup>th</sup> and March 25<sup>th</sup> at 10:00 AM. Future meetings will be scheduled as needed.

Development Committee:

President Bethany Zerbe moved that we go into executive session at 7:50 PM to discuss the medical, financial, credit or employment history of an employee. Barb Glenn was the second.

David Shearing moved that we leave executive session at 8:03 PM. Sandy Lawrence seconded. The motion passed unanimously.

Old Business: None

New Business: Lorie Ames made a motion to approved the 2022 Annual Report. Virginia Winter seconded. The motion passed unanimously.

David Shearing made a motion to adjourn at 8:06 PM.

Dates:

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

March 18<sup>th</sup> @ 10:00 AM Building Committee (tentative)

March 25<sup>th</sup> @ 10:00 AM Building Committee (tentative)

April 3<sup>rd</sup> @ 7:00 PM April Board Meeting

Respectfully submitted,  
Barb Glenn, Secretary