

Perry Public Library
Board of Trustees Regular Meeting
May 1, 2023

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

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 a book from the Children's collection.

David Shearing made a motion to approve the April 3, 2023 minutes. Stacey Muolo seconded. The motion passed unanimously.

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

The YTD Budget was discussed.

The Director's report was reviewed.

The Youth Services Librarian's Report was reviewed.

Old Business: The Downtown Revitalization Initiative: Details for the DRI Grant are still not available.

New Business: Bethany Zerbe made a motion to go forward with the Causeway Grant and approve the \$850.00 fee required to participate. David Shearing seconded. The motion passed unanimously.

David Shearing made a motion to restripe the parking lot at a cost of \$400.00. Virginia Winter seconded. The motion passed unanimously.

David Shearing made a motion to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation at 7:31 PM. Lorie Ames seconded.

Bethany Zerbe made a motion to leave Executive Session at 7:47 PM. Virginia Winter seconded.

David Shearing made a motion to adjourn at 7:49 PM.

Dates:

Wednesday, May 24th @ 6:30 PM – 2024 Budget Hearing

Monday, June 5th @ 7:00 PM June Board Meeting

Tuesday, June 6th @ 12:00 PM – 9:00 PM Budget Vote

Respectfully submitted,
Barb Glenn, Secretary