

PERRY PUBLIC LIBRARY

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Budget & Building 06/21/2023

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

The meeting was called to order at 7:00 pm.

Director DeMarte presented proposed changes to the 2023 Budget. After discussion, **Barb Glenn made a motion to present the changes as written to the full board and Dave Shearing was the second.**

Director DeMarte presented options for the DRI project. After discussion, Director DeMarte will prepare phases for project and a tentative budget based on estimates found in researching online as well as previous library projects around the system.

Dave Shearing made a motion that the Perry Public Library pursue applying for a commercial mortgage through Tompkins Trust and Barb Glenn was the second. Director DeMarte will work on this paperwork and present to full board.

The committee discussed ongoing building projects and issues including the leak in the Children's Room, roof repairs, downstairs bathroom repairs, electric issues in the Children's Room.

The meeting was adjourned at 8:24 pm.

Respectfully submitted,
Jessica DeMarte.