

Perry Public Library
Board of Trustees Regular Meeting
September 11, 2023
DRAFT

Attendance: Jessica DeMarte (Director), Stacey Muolo (President), Barb Glenn, Angel Lowery (Treasurer), Bethany Zerbe, Sandy Lawrence, Virginia Winter, Lorie Ames, David Shearing (7:02)

President Stacey Muolo called the meeting to order with the Pledge to the Flag at 7:00 PM.

Consideration of the Agenda and Conflict of Interest: None

Public Comment: Linda Hyland spoke of YA Literature.

Bethany Zerbe made a motion that we respectfully decline the opportunity to purchase a 4X8 foot Lemuel Wiles painting for \$10,000. Virginia Winter seconded the motion. The motion passed unanimously.

Lorie Ames made a motion to approve the August 7, 2023 minutes. David Shearing seconded. Sandy Lawrence, Virginia Winter, Lorie Ames, David Shearing, and Barb Glenn voted in favor. Bethany Zerbe abstained.

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

The YTD Budget was discussed.

Director DeMarte's report was reviewed. She updated the Board on the DRI Grant, building repairs, and outreach.

Youth Services Purvis reported the successful attendance and many programs through the summer. A total of 245 free lunches were served. The Zoo Mobile was attended by 80 people. The Teen Advisory Group is becoming a more integral part of many library activities.

Bethany Zerbe made a motion to move to Executive Session at 7:30 PM. Virginia Winter seconded. The motion passed unanimously.

Bethany Zerbe made a motion to leave Executive Session at 7:40 PM. Barb Glenn seconded. The motion passed unanimously.

The Director's Evaluation was discussed. Forms will be available Wednesday Sept. 13th and due by Sept. 25th for discussion at the October 2nd meeting.

Bethany Zerbe made a motion to move the November Board meeting to November 13th, due to a conflict with the Rotary Show. Lorie Ames seconded. The motion passed unanimously.

Sandy Lawrence made a motion to adjourn at 7:54 PM. Virginia Winter seconded. The motion passed unanimously.

Dates:

Tuesdays, September 12th, 19th, 26th, & October 3rd @ 4-6:00 PM- Branding Workshops.

Monday October 2nd @ 7:00 PM – October Board Meeting

Wednesday October 11th @ 5:00 PM – Legal Issues for Libraries & Annual System Meeting

In person at OWWL HQ

Tuesday October 17th @ 5:00 PM- Trustee Handbook Book Club: Equity, Diversity, Inclusion, Access & Justice (online)

Tuesday November 13th @ 7:00 PM November Board Meeting