

PERRY PUBLIC LIBRARY

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Development & Policy Committee Minutes

October 24, 2023

In attendance: Stacey Muolo, Virginia Winter, Sandy Lawrence, Jessica DeMarte (Director). Bethany Zerbe arrived at 5:37pm.

The meeting was called to order at 5:30 pm.

The committee reviewed the Unattended Child Policy and no changes were recommended.

The committee also discussed language to add to the Investment policy in order to aid in the creation of Reserve Funds. Director DeMarte will make the changes as suggested and present them to the budget committee for comments prior to the policy's approval at the November Board meeting.

Director DeMarte presented data as requested based on school salaries and other library salaries. There was a discussion held on wages for 2024. The committee requested additional information before approval of wage rates, which Director DeMarte will compile.

The meeting was adjourned at 6:42 pm.

Respectfully submitted,
Jessica DeMarte.