

Perry Public Library
Board of Trustees Regular Meeting
October 2, 2023

Attendance: Stacey Muolo (President), Barb Glenn, Angel Lowery (Treasurer), Sandy Lawrence, David Shearing, Virginia Winter, Bethany Zerbe, Jessica DeMarte (Director), Lorie Ames (7:01)

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: None

Sandy Lawrence made a motion to approve the September 11, 2023 minutes. David Shearing seconded. The motion passed unanimously.

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

The YTD Budget was discussed.

Staff Reports:

Director DeMarte commented on circulation numbers being down a little. She also noted that roofing work is to start this week.

Youth Services Librarian Purvis' report was reviewed. Storytime is a scheduling problem but other programs are working well.

Bethany Zerbe made a motion to move to Executive Session at 7:33 PM for discussion of personnel matters including the Director Evaluation. David Shearing seconded.

-Sandy Lawrence made a motion to leave Executive Session at 8:09 PM. David Shearing seconded. The motion passed unanimously.

David Shearing made a motion to adjourn at 8:17 PM.

Dates: Tuesday October 3rd, @ 4:00 – 6:00 PM- Branding Workshop (online)

Wednesday, October 11th @5:00PM – Legal Issues for Libraries & Annual System Meeting (in person @ OWWL HQ

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

Tuesday October 24th @ 5:30 PM Development Committee Meeting

Wednesday November 1st at 6:00 PM Budget/Building Committee Meeting

Monday November 13th @ 7:00 PM – November Board Meeting

Respectfully submitted,
Barb Glenn, Secretary