

Perry Public Library  
Board of Trustees- End of Year Meeting  
December 27, 2023

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

President Stacey Muolo called the meeting to order at 4:01 PM with the Pledge to the Flag.

Consideration of the Agenda and Conflict of Interest: None  
Public Comment: None

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

The YTD Budget was discussed.

Old Business:

Depositing a portion of the School District Funds in a CD until needed is tabled until the next meeting in order to research Tompkins Bank interest rates.

Barb Glenn made a motion to adopt the Tax Cap Override Resolution as follows:

Tax Cap Override Resolution

Whereas, the adoption of the 2025 budget for the Perry Public Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it Resolved, that the Board of Trustees of the Perry Public Library voted and approved to exceed the tax levy limit for 2025 by at least sixty percent of the board of trustees as required by state law on 12/27/2023.

Sandy Lawrence seconded the motion. The Motion passed unanimously.

David Shearing made a motion to adjourn at 4:15 PM.

Dates: Monday, January 8th, @ 7:00PM – January Board Meeting  
Tuesday, January 30<sup>th</sup>, 2024 @ 4:00PM – Library Construction Aid Info Session

Respectfully submitted,  
Barb Glenn, Secretary