

Perry Public Library
Board of Trustees Special Meeting
January 22, 2024

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

President Stacey Muolo called the meeting to order at 5:30 PM with the Pledge to the Flag.

David Shearing made a motion to allow President Stacey Muolo to sign the Certificate of Authorized Persons for the third party custodian agreement. Sandy Lawrence seconded. The motion passed unanimously.

David Shearing made a motion to adjourn at 5:36 PM.

Respectfully submitted,
Barb Glenn, Secretary