

Perry Public Library  
Board of Trustees Regular Meeting  
January 8, 2024

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

President Stacey Muolo called the meeting to order at 7:00 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 December 4, 2023 minutes. Sandy Lawrence seconded. The motion passed unanimously.

David Shearing made a motion to approve the December 27, 2023 minutes. Sandy Lawrence 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 for 2023 was discussed. It was noted that \$3,033.44 was overage for the 2023 year.

The YTD Budget for 2024 was discussed.

Director DeMarte's report was discussed. Additions to the report include receiving a Video tape of Clark Rice discussing his WWII experience. Also there will be a meeting with NYS Historic Preservation on January 16<sup>th</sup> at 3:00 PM. Stacey Muolo and Sandy Lawrence are interested in attending this virtual meeting.

Youth Services Librarian Jessica Purvis's report was reviewed. In addition to regular activities she is working to prepare the Library preparation for the April 8, 2024 Total Eclipse in our area.

Old Business:

Sandy Lawrence made a motion to give Director DeMarte permission to open 2, 6month CDs at Tompkins Bank as follows: (1) for \$100,000.00 and (1) for \$25,000.00 at a rate of 4.60 %. David Shearing seconded. The motion passed unanimously.

Barb Glenn made a motion to close the library on April 8, 2024 in light of the Solar Eclipse. Virginia Winter seconded. The motion passed unanimously.

Lorie Ames made a motion to use RG&E as our gas supplier and NYSEG as our electric supplier during 2024. Virginia Winter seconded. The motion passed unanimously.

New Business:

Lorie Ames made a motion to change the April Board Meeting to April 11, 2024. Barb Glenn seconded. The motion passed unanimously.

Barb Glenn made a motion to allow Director DeMarte make payroll payments in 2024. David Shearing seconded. The motion passed unanimously.

Director DeMarte informed the Board of quotes for a new boiler system from Hardings and Turnbull. More quotes will be requested.

David Shearing made a motion to adjourn at 8:01 PM.

Dates:

Tuesday January 16, 2024 @ 3:00 PM meeting with NYS Historic Preservation, Virtual

Tuesday January 30, 2024 @ 4:00 PM – Library Construction Aid Info Session

Monday February 5, 2024 @ 7:00 PM – February Board Meeting

Monday February 12, 2024 @ 5:00PM – Rules & Responsibilities for New Trustees

Respectfully submitted,  
Barb Glenn, Secretary