

Perry Public Library
Board of Trustees Regular Meeting
April 11, 2024
DRAFT

Attendance: David Shearing, Barb Glenn, Stacey Muolo (President), Bethany Zerbe, Jessica DeMarte (Director)

Excused absence: Sandy Lawrence, Lorie Ames, and Virginia Winter

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: Linda Hyland commented on Young Adult books.

David Shearing made a motion to approve the March 4, 2024 minutes. Bethany Zerbe seconded. The motion passed unanimously.

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

The YTD Budget was reviewed.

Director DeMarte's report was reviewed. Circulation continues to improve. Eclipse activities were well attended. Progress to repair building leaks was explained.

Youth Services Director Purvis's report was reviewed. Many eclipse activities were planned and executed. Outreach activities are expanding.

Old Business: Barb Glenn made a motion to approve the Perry Annual Report 2023. David Shearing seconded. The motion passed unanimously.

New Business: Bethany Zerbe made a motion to have Hume repair the foundation leak on the southeast corner of the building at a cost not to exceed \$2840.00. David Shearing seconded. The motion passed unanimously.

Dates: Monday, May 6, 2024 @ 7:00 PM – May Board Meeting
Wednesday, May 15th @ 5:00 PM – Working with the Board, Director, Staff, and Friends
(Online, In-Person option Sodus Community Library)
Wednesday, May 22nd @ 7:00 PM – 2024 Budget Vote Public Hearing

Respectfully submitted,
Barb Glenn, Secretary