

Perry Public Library  
Board of Trustees Regular Meeting  
May 6, 2024  
DRAFT

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

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

Youth Services Librarian Jessica Purvis made a presentation regarding plans for summer reading. This included free lunches for children, speakers, and other special events. She also explained the record keeping for summer readers and prizes for participating. Highlights of the April programs were also discussed. Wegmans was thanked for donating to the solar cooker program.

Sandy Lawrence made a motion to approve the April 11, 2024 minutes. David Shearing seconded. The motion passed unanimously.

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

The YTD Budget was reviewed and we are on target for this time of the year.

The Director's report was discussed. Director DeMarte reported that her talk at Rotary regarding the upcoming budget went well.

Old Business: Boiler – The replacement of the boiler was discussed. When the vote for the budget is complete we will have a better picture of how we will be financing this project.

New Business: None  
David Shearing made a motion to adjourn at 7:36 PM.

Dates: Wednesday, May 15<sup>th</sup> @ 5:00PM-Working with the Board, Director, Staff and Friends.  
(Online, In-Person option at Sodus Community Library)  
Wednesday, May 22<sup>nd</sup> @ 7:00PM – 2024 Budget Vote Public Hearing  
Monday, June 3<sup>rd</sup> @ 7:00 PM – June Board Meeting  
Tuesday, June 4<sup>th</sup> @ 12:00PM – 9:00 PM – Library Budget & Trustee Vote

Respectfully Submitted,  
Barb Glenn, Secretary