

PERRY PUBLIC LIBRARY

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Budget & Building 2/21/2024

Attending: Stacey Muolo, Barb Glenn, David Shearing, Lorie Ames, Jessica DeMarte (Director).

The meeting was called to order at 6:07 pm.

The committee discussed the General Fund CDs. **The recommendation was made to place \$102,000.00 in a CD at Tompkins Community Bank for 30 days at 4.8% APY.**

The committee reviewed the budget amendments recommended by Director DeMarte. **With the addition of "Other Physical Materials" budget line for the Vox books and passes in the amount of \$650, the committee recommended the changes as proposed (seen in green).**

The committee recommends the Library move forward with ordering the new boiler as a result of the 2025 budget approval by voters.

The committee revisited the Door & Alarm Capital Project. The State Construction Aid funds have been received in the amount of 90%. The alarm portion of the project still needs to be completed. Director DeMarte will request an update be made to the lowest quote and report back to the board.

With the expected \$30,000 from the State in Bullet Aid, the committee held a discussion about what would be the most effective use of the funds. **The committee recommends undertaking a Building Condition Survey Request for Proposal, which would also include examining the possibility of elevator construction within the existing walls of the building.** This will help identify & prioritize which projects we should focus on now and help with the upcoming Long-Range Plan to take effect in 2026.

The meeting was adjourned at 7:07pm.