

Perry Public Library
Board of Trustees Regular Meeting
June 3, 2024
DRAFT

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

Excused absent: Angel Lowery (Treasurer), Sandy Lawrence, 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: Director DeMarte requested that adjustments to the YTD Budget be added to the agenda.

Public Comment: Linda Hyland read from a letter regarding the Stowell / Wiles Art Gallery that is housed in the Perry Public Library.

Bethany Zerbe made a motion to approve the May 6, 2024 minutes. David Shearing seconded. The motion passed unanimously.

Virginia Winter made a motion to approve the May 22, 2024 Budget Hearing minutes. Bethany Zerbe seconded. The motion passed unanimously.

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

Director DeMarte's report was reviewed. There was extra discussion of the upcoming Libby Tips & Tricks program. AAC Boards to Libraries were explained. Building repairs were also discussed.

Youth Services Librarian Purvis report was reviewed. She has been preparing for Summer Reading, hosting field trips, and participating in outreach events. The addition of VOX books was discussed in more detail.

Old Business: None

New Business:

YTD Budget: David Shearing made a motion to approve adjustments to the 2024 Budget. Virginia Winter seconded. The motion passed unanimously.

David Shearing made a motion to approve a 6 month CD @ 4.90 % at Tompkins Financial for the Taylor Endowment. Bethany Zerbe seconded. The motion passed unanimously.

Discussion of the Expansion project is referred to the Building and Budget Committee.

Discussion of financing the Boiler is tabled until after the Public Budget Vote.

Dates:

Tuesday, June 4th @ 12:00 PM – 9:00 PM- Library Budget & Trustee Vote

Tuesday, June 18th @ 5:00 PM- Trustee Handbook Book Club: Libraries for the
Future: An Introduction to Sustainability as the Newest Core Value

Monday July 1st @ 7:00 PM – July Board Meeting & Annual Reorganization Meeting

Respectfully submitted,
Barb Glenn, secretary