

Perry Public Library
Board of Trustees Annual Meeting
July 1, 2024
DRAFT

Attendance: Barb Glenn, Greg Quartz, Angel Lowery (Treasurer), David Shearing, Lorie Ames, Jessica DeMarte (Director)

Excused absent: Sandy Lawrence, Stacey Muolo,
Absent: Virginia Winter

Secretary Barb Glenn 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: A thank you note from Sandy Lawrence was received. A thank you note was also sent by Inclusion Fest to Youth Services Librarian Jessica Purvis. A call for volunteers to help with Project Read at the Wyoming County Fair on Friday August 16th was presented.

Lorie Ames nominated the following slate of officers: Stacey Muolo, President; David Shearing, Vice-President; Barb Glenn, Secretary. David Shearing seconded. The motion passed unanimously.

Lorie Ames made a motion to approve the following as official financial partners: M&T Bank and Tompkins Community Bank. David Shearing seconded. The motion passed unanimously.

Barb Glenn made a motion to approve the designation of the Perry Herald and the Batavia Daily News as official publications. Lorie Ames seconded. The motion passed unanimously.

Lorie Ames made a motion to accept the following committee appointments:

Budget & Building: David Shearing, Barb Glenn, Lorie Ames
Development & Policy: Virginia Winter, Sandy Lawrence, Greg Quartz
David Shearing seconded. The motion passed unanimously.

David Shearing made a motion to adjourn at 7:12 PM.

BOARD OF TRUSTEES REGULAR MEETING

Lorie Ames made a motion to approve the June 3, 2024 minutes. David Shearing 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 discussed. We are on target for the halfway point of the year.

The Budget Committee made a motion to approve the budget amendments recommended by Director DeMarte: The addition of "Other Physical Materials" budget line for the VOX books, passes for Parks and Museums in the amount of \$650.00, and changes indicated in green on the highlighted budget as proposed. Greg Quartz seconded. The motion passed unanimously.

The Budget Committee made a motion to place \$102,000.00 in a CD at Tompkins Community Bank for 30 days at 4.8% APY. Greg Quartz seconded. The motion passed unanimously.

Director DeMarte's report was reviewed. There is a slight slip in circulation. The Friends of Perry Library are supporting programs and equipment with \$2,800.00. There will not be a book sale this year. Carpet cleaning will take place after summer activities. New: There may be a squirrel in residence.

Youth Services Librarian Purvis's report was reviewed. She has expanded outreach programs. All is ready for Summer Reading. There is excitement about the addition of VOX books to the collection.

The Building Committee made a motion to move forward with ordering the new boiler as a result of the 2025 budget approval by voters. Greg Quartz seconded. The motion passed unanimously.

The Budget/Building Committee made a motion to undertake a Building Condition Survey Request for Proposal, which would include examining the possibility of elevator construction within the existing walls of the building. Greg Quartz seconded. The motion passed unanimously.

Dates: Monday August 5th @ 7:00 PM – August Board Meeting
Monday September 9th @ 7:00 PM – September Board Meeting
Tuesday September 10th @ 5:00 PM – Board Organization: Oaths, Terms, Charters, and Bylaws.

Respectfully submitted,
Lorie Ames Acting Secretary with Barb Glenn Secretary