

Perry Public Library  
Board of Trustees Regular Meeting  
September 9, 2024  
DRAFT

Attendance: David Shearing, Barb Glenn, Greg Quartz, Angel Lowery (Treasurer), Stacey Muolo (President), Jessica DeMarte (Director), Virginia Winter

Excused absence: Sandy Lawrence, Lorie Ames

President Stacey Muolo called the meeting to order at 7:00PM with the Pledge to the Flag.

Consideration of the Agenda and Conflict of Interest: None

Public Comment: Linda Hyland spoke about gender issues.

Virginia Winter made a motion to approve the August 5, 2024 minutes. Greg Quartz 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.

Barb Glenn made a motion to approve putting \$60,000.00 into a CD at Tompkins Bank with a rate of 4.65% for 30 days to capitalize on October 10, 2024. Virginia Winter seconded. The motion passed unanimously.

Alarm System Quotes: Tabled because the quotes we have are too far apart. Director DeMarte will try to find out the reason for the \$10,000 difference.

The Capital Fund YTD Budget was reviewed.

Director DeMarte's report was reviewed. Meetings and upcoming events were discussed. The boiler has been marked in violation due to its leak. Hardings will be installing the new boiler on September 17<sup>th</sup> & 18<sup>th</sup>.

Youth Services Librarian Purvis's report was reviewed.

David Shearing made a motion to approve changes to the by-laws. The first change: to establish a position of Fiscal Officer and enumerate the duties thereof. The second is to change the wording of when regular meetings will be held. The wording will now read, "Regular meetings shall be held at a time agreeable to the members of the Board." Barb Glenn seconded. The motion passed unanimously.

The schedule for 2025 meeting dates was tabled until the October meeting.

Barb Glenn made a motion to accept the quote from Haitz for the top roof replacement and repairs to the porch roofs at a cost of \$8675.00. Director DeMarte will request that they remove the skylight if it can be completed for \$2,00.00 or less. David Shearing seconded. The motion passed unanimously.

Window quotes are on hold until the results of repairing the roof can be evaluated.

New Business:

The Secretary casts on ballot to appoint Sandy Lawrence Fiscal Officer. The motion passed unanimously.

Director Evaluation forms will be distributed at the October meeting.

David Shearing made a motion to approve the quote from Handshake Tree Service to remove one tree and trim others at a cost of \$3900.00. Virginia Winter seconded. The motion passed unanimously.

The RFP for Building Condition Survey is tabled until the above work has been completed.

David Shearing made a motion to adjourn at 8:37 PM. Virginia Winter seconded.

Dates:

Tuesday September 17<sup>th</sup> @ 6:00 PM Q&A for Wyoming County Trustees at Eagle Free Library in Bliss

Monday October 7<sup>th</sup> @ 7:00 PM October Board Meeting

A Budget & Building Committee meeting will be scheduled.

Respectfully submitted,  
Barb Glenn, Secretary