

Perry Public Library
Board of Trustees Regular Meeting
December 2, 2024

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

Excused absent: Lorie Ames, Virginia Winter

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

Sandy Lawrence made a motion to approve the November 4, 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.

Director DeMarte's report was reviewed. Treasurer Angel Lowery will now be balancing the bank statements.

Youth Services Librarian Purvis's report was reviewed. Attendance at the many planned activities is increasing.

Old Business: Trustees were reminded of their required in-service hours.

New Business:

Barb Glenn made a motion to approve a transfer of an amount not to exceed \$9000.00 from the Taylor Fund to the general fund. This will help with the roof repair cost. Sandy Lawrence seconded. The motion passed unanimously.

Barb Glenn made a motion to put the Taylor Fund Principal (\$156,789.69) into a CD with Tompkins Bank at an interest rate of 3.8%apy for 1 year. David Shearing seconded. The motion passed unanimously.

Sandy Lawrence made a motion to approve the quote of \$3400.00 from Bero Architecture to analyze and plan the repair for the gutters. David Shearing seconded. The motion passed unanimously.

Sandy Lawrence made a motion to transfer \$3400.00 from the Capital Project Fund to the General Fund to pay Bero Architecture. Greg Quartz seconded. The motion passed unanimously.

Dates: Wednesday, December 4 @ 5:00 PM – 2024 FAQs with Ron Part II
Monday, December 23 @ 4:00 PM – Budget & Building Meeting
Monday, December 30 @ 4:00 PM – End of the Year Board Meeting
Monday, January 13 @ 7:00 PM – January Board Meeting

Respectfully submitted,
Barb Glenn, Secretary