

PERRY PUBLIC LIBRARY

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Budget & Building 01/22/2025

Attendance: Barb Glenn, Dave Shearing, Lorie Ames, Jessica DeMarte, Director.

Absent: Stacey Muolo.

The meeting was called to order at 6:05.

The Board reviewed two proposals for the 2024 Fiscal Year Audit for approval as authorized at the January Board meeting. **After discussion, Lorie made a motion to approve the proposal by Allied CPAs for \$8,250 and Dave was the second.** Motion was approved.

The committee also reviewed the 2025 Budget and recommended the following adjustments:

1. Added OWWL Grants to \$30,000 for the Bullet Aid from Assemblywoman Byrnes.
2. Add \$4,750 to Audit & Review Services to cover the approved proposal.
3. Add \$3,900 to Repairs to Building to cover the cost of the Tree Trimming & Removal approved in 2024.

The committee also briefly discussed some options for the remainder of the Bullet Aid funding. The overall consensus is that we should wait for the results of the Building Condition survey to earmark any of the remaining Bullet Aid amounting to \$12,750.

Respectfully submitted,
Jessica DeMarte (Director)