

Perry Public Library
Board of Trustees Regular Meeting
January 13, 2025

Attendance: Sandy Lawrence, Stacey Muolo, David Shearing, Angel Lowery (Treasurer), Jessica DeMarte (Director), Barb Glenn, Greg Quartz, Virginia Winter, 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: None

Public Comment: None

Sandy Lawrence made a motion to approve the December 2, 2024 minutes as written. Lorie Ames seconded. The motion passed unanimously.

Virginia Winter made a motion to approve the December 30, 2024 minutes as written. Sandy Lawrence seconded. The motion passed unanimously.

Barb Glenn made a motion to approve the Accounts Payable Voucher. Lorie Ames seconded. The motion passed unanimously.

Treasurer Angel Lowery reported that a complete reconciliation of checking found no errors.

The Final Budget for 2024 was reviewed.

David Shearing made a motion to move \$3900.00 from the 2024 Budget to the 2025 Budget as payment for Tree Trimming that was approved in 2024. Lorie Ames seconded. The motion passed unanimously.

The 2025 Budget was reviewed.

The determination of how often full financial reports of all accounts will be reviewed by the Board was referred to the policy committee.

Barb Glenn made a motion to approve using \$12,500.00 from Bullet Aid to pay Bero Architecture for their Condition of the Building Survey plus incidentals. Lorie Ames seconded. The motion passed unanimously.

Lorie Ames made a motion that Director DeMarte put the \$30,000.00 in Bullet Aid into a 3-month CD with the best negotiated rate. Sandy Lawrence seconded. The motion passed unanimously.

Barb Glenn made a motion to allow Director DeMarte to make payroll payments for the 2025 fiscal year. David Shearing seconded. The motion passed unanimously.

David Shearing made a motion to adjourn at 7:40 PM.

Dates: Wednesday, January 22nd @ 6:00 PM – Budget & Building Committee
Tuesday, January 28th @ 5:00 PM – State Aid for Library Construction Info Session
Wednesday, January 29th @ 4:30 PM – Development & Policy Committee
Monday, February 10th @ 7:00 PM – February Board Meeting

Respectfully submitted,
Barb Glenn, Secretary