

Perry Public Library
Board of Trustees Regular Meeting
February 10, 2025

Attendance: Stacey Muolo (President), Sandy Lawrence (7:30p), Greg Quartz, Jessica DeMarte (Director), David Shearing, Virginia Winter
Excused absent: Lorie Ames, Barb Glenn

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

President Stacey Muolo appointed Virginia Winter to serve as Secretary for the meeting in absence of Barb Glenn

Consideration of the Agenda and Conflict of Interest: None

Public Comment: Linda Hyland

Virginia Winter made a motion to approve the January 13, 2025 minutes as written. Greg Quartz seconded. The motion passed unanimously.

Accounts Payable Voucher Reviewed

Dave Shearing made a motion to approve the Accounts Payable Voucher. Greg Quartz seconded. The motion passed unanimously.

Treasurer Angel Lowery reported that all accounts including M&T and Tompkins have been reconciled with no issues.

Year to Date Budget Reviewed

Dave Shearing made a motion to approve the 2025 Budget Changes. Virginia Winter seconded. The motion passed unanimously. This includes acceptance of documents: Cash Activity Report and Statement of Financial Position for reporting purposes by the Director to the Board.

Committee Reports Reviewed

Policy Committee made a motion to approve the Surveillance Camera Policy. Virginia Winter seconded. The motion passed unanimously.

Policy Committee made a motion to accept the 2025 Employee Handbook, with the addition of Vision & Dental Plans. Sandra Lawrence seconded. The motion passed unanimously.

Old Business: None

New Business: Jes Purvis is working with Wyoming Arts Council for a grant to make a mural in the Young Adult room that an artist will develop and youth will complete.

Dave Shearing made a motion to approve a mural to be completed in the Young Adult room. Virginia Winter seconded. The motion passed unanimously.

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

Dates: Monday March 10th @ 7:00 PM March Board Meeting

Respectfully submitted

Virginia Winter, Pro Tem Secretary

Typed by Stacey Muolo, President