

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

Attendance: Stacey Muolo (President), Barb Glenn, David Shearing, Jessica DeMarte (Director),
Greg Quartz, Angel Lowery (Treasurer)
7:02 PM Lorie Ames

Excused absent: Sandy Lawrence, 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

David Shearing made a motion to approve the February 10, 2025 minutes as written. Barb Glenn seconded. The motion passed unanimously.

The Treasurer's Report was reviewed.

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

The YTD Budget for 2025 was reviewed.

David Shearing made a motion to approve the Capital Fund Voucher of a 50% down payment to Doyle Security Systems in the amount of \$6,715.50 and a \$75.00 payment to the Wyoming County Treasurer for legal fees. Barb Glenn seconded. The motion passed unanimously.

The Budget Committee made a motion to approve the changes to the 2022-2025 budget including: \$16,600.00 transferred out for gutters, \$75.00 for inspection, and \$93.68 for bank fees. Lorie Ames seconded. The motion passed unanimously.

Director DeMarte's report was reviewed.

Youth Services Librarian, Purvis's, report was reviewed.

The Budget Committee made a motion to approve paid holidays for part time staff in 2026. Greg Quartz seconded. The motion passed unanimously.

The Budget Committee made a motion to approve the 2026 Budget with a 3.5% increase to the tax levy. Greg Quartz seconded. The motion passed unanimously.

Barb Glenn made a motion to approve roll over from the 2024 Budget as follows: \$822.01 for equipment -other sources for the Digitization Grant, \$3795.00 for clerical staff for the

Digitization Grant, and \$3400.00 for the roof/gutters study by Bero Architecture. David Shearing seconded. The motion passed unanimously.

Lorie Ames made a motion to place the remaining \$619.60 in the Reserve Fund. David Shearing seconded. The motion passed unanimously.

David Shearing made a motion to approve the posting of a job opening for a Library Cleaner & Groundskeeper (Civil Service) as written. Barb Glenn seconded. The motion passed unanimously.

Lorie Ames made a motion to approve the 2024 Annual Report. Barb Glenn seconded. The motion passed unanimously.

Lorie Ames made a motion to roll over a \$20,000.00 CD with Tompkins Bank for 2 months at a rate of 3.7%. Greg Quartz seconded. The motion passed unanimously.

Dates: Thursday, April 10th @ 7:00 PM- FAQ 2025 with Ron Part 1 (online).

Monday, April 14th @ 7:00 PM- April Board Meeting

Wednesday, April 30th @n5:00 PM- Trustee Handbook Book Club: Board Development-Recruitment, Orientation, Education and Evaluation (online)

David Shearing made a motion to adjourn at 7:32 PM.

Respectfully submitted,
Barb Glenn, Secretary