

Perry Public Library  
Board of Trustees Regular Meeting  
April 14, 2025

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

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: Director DeMarte requested that a discussion of a hole near the foundation of the building be discussed during New Business.

Public Comment: None

Lorie Ames made a motion to approve the March 10, 2025 minutes. Greg Quartz seconded. The motion passed unanimously.

The Treasurer's report was discussed.

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

YTD Budget 2025. Barb Glenn made a motion to approve changes to the budget that includes the addition of grants from the Perry Rotary, \$2500.00 to be used for the Home Alone, Babysitting, and First Aid /CPR/AED classes on 2025. The Arts Council of Wyoming County Grant of \$3434.00 to be used for the Hooked on Book Covers Book Club & crochet program. David Shearing seconded. The motion passed unanimously.

Lorie Ames made a motion to authorize Director DeMarte to pay the Capital Project Voucher when she is satisfied that the alarm system is functioning correctly; in addition she will contract Doyle to install strobe lights in the bathrooms as required by code. Virginia Winter seconded. The motion passed unanimously.

The Capital Project PTD Budget was discussed.

Director DeMarte's Report was discussed.  
Youth Services Librarian Purvis's Report was discussed.

David Shearing made a motion to authorize Director DeMarte to roll over \$20,00.00 of CD #3 and the Bullet Aid, \$30,000.00 plus interest earned, CD for the best interest rate available. Barb Glenn seconded. The motion passed unanimously.

The gutters/Eaves drawing were discussed. Director DeMarte will submit them for bids and apply for an Historic Restoration Grant.

Lorie Ames made a motion to approve the appointment of Anna Morey as cleaner/ groundskeeper, 5 hours of cleaning and 5 hours of grounds-keeping, at a rate of \$17.00 per hour. David Shearing seconded. The motion passed unanimously.

Barb Glenn made a motion to approve the 2024 Annual Report to the Community. Virginia Winter seconded. The motion passed unanimously.

Lorie Ames made a motion to approve May 22, 2026 @ 6:30 PM for the Budget Hearing Date. Barb Glenn seconded. The motion passed unanimously.

Barb Glenn made a motion to approve of the disposal of surplus items listed by Director DeMarte. David Shearing seconded. The motion passed unanimously.

Barb Glenn made a motion to move to Executive Session to discuss a medical, financial, credit, or employment of a particulate person at 8:14 PM. Lorie Ames seconded. The motion passed unanimously.

David Shearing made a motion to leave Executive Session at 8:19 PM. Virginia Winter seconded. The motion passed unanimously.

David Shearing made a motion to adjourn at 8:22 PM.

Dates: Monday, April 12<sup>th</sup>- Trustee Petitions available  
Wednesday, April 29<sup>th</sup>, Building Assessment @ 10:00 AM.  
Wednesday, April 30<sup>th</sup> @ 5:00 PM- Trustee Handbook Book Club: Board Development- Recruitment, Orientation, Education, and Evaluation (online).  
Monday, May 12<sup>th</sup> @ 7:00 PM- May Board Meeting  
Thursday, May 22<sup>nd</sup> @ 6:30 PM Budget Hearing

Respectfully submitted,  
Barb Glenn, secretary