

Perry Public Library
Board of Trustees Regular Meeting
May 12, 2025
DRAFT

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

David Shearing made a motion to approve the April 14, 2025 minutes. Virginia Winter seconded. The motion passed unanimously.

The Treasurer's Report was reviewed.

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

The YTD Budget for 2025 was reviewed; we are on target.

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

The Development Committee's Report on Long Range Planning was reviewed, no action is required at this time.

Barb Glenn made a motion to approve Bear to install cameras provided there is at least a 90 warranty. In the event that Bear has no warranty the Budget Committee is empowered to make a decision. Greg Quartz seconded. The motion passed unanimously.

Barb Glenn made a motion to approve a request by Sarah Emerson and Briana Coogan-Bassett be funded to attend a Library Assistant Conference in Binghamton NY. Virginia Winter seconded. The motion passed unanimously.

David Shearing made a motion to close the Library on August 22nd until 12:30 PM for a QPR training for our staff and other OWWL participants. Virginia Winter seconded. The motion passed unanimously.

Construction Aid Intent to Apply was referred to the Budget Committee.

David Shearing made a motion to change the Budget Hearing on May 22, 2025 from 6:00 PM to 7:00 PM. Virginia Winter seconded. The motion passed unanimously.

David Shearing made a motion to adjourn at 8:08 PM.

Dates: Monday May 12th @ 8:00 PM – Board Petitions due
Thursday May 22nd @ 7:00 PM – Annual Budget Hearing
Tuesday June 3rd @ 12:00 PM – 9:00 PM Annual Budget & Trustee Vote
Monday June 9th @ 5:00 PM – Bylaws and Policy Refresh at Wadsworth Library
Monday June 9th @ 7:00 PM – June Board Meeting

Respectfully submitted.

Barb Glenn, Secretary