

Perry Library
Board of Directors Special Meeting
June 17, 2025
DRAFT

Attendance: Stacey Muolo (President), Jessica DeMarte (Director), Virginia Winter, Lorie Ames, Barb Glenn, Greg Quartz, Angel Lowery (Treasurer)
5:32 PM David Shearing and Sandy Lawrence

President Stacey Muolo called the meeting to order at 5:30 PM with the Pledge to the Flag.

Consideration of Agenda and Conflict of Interest: Director DeMarte requested that an Executive Session be added to the Agenda.

Public Comment: None

Old Business: Construction Aid Project

Lorie Ames made a motion to proceed with the Option # 2 construction project based on the 43% grant awarded of \$40,885.69. Virginia Winter seconded. The motion passed unanimously.

Barb Glenn made a motion to move to Executive Session at 5:59 PM. Sandy Lawrence seconded. The motion passed unanimously.

Sandy Lawrence made a motion to leave Executive Session at 6:09 PM. David Shearing seconded. The motion passed unanimously.

Sandy Lawrence made a motion to adjourn at 6:10 PM.

Respectfully submitted,
Barb Glenn, Secretary