

Perry Public Library  
Board of Trustees Regular Meeting  
June 9, 2025  
DRAFT

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

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 May 12, 2025 minutes. Virginia Winter seconded. David Shearing, Greg Quartz, Stacey Muolo, Barb Glenn, Virginia Winter, and Sandy Lawrence voted in favor. Lorie Ames abstained. The motion passed.

David Shearing made a motion to approve the May 22, 2025 Budget Hearing minutes. Lorie Ames seconded. The motion passed unanimously.

The Treasurer's Report was discussed.

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

The Budget Committee made a motion to approve changes to the 2025 Budget as written. Virginia Winter seconded. The motion passed unanimously.

Barb Glenn made a motion to approve the Capital Vouchers. Lorie Ames seconded. The motion passed unanimously.

The Capital Project Budget was discussed.

Staff Reports.

Director DeMarte's Report was reviewed and discussed.

Youth Director Purvis's Report was reviewed and discussed.

The Budget Committee made a motion to approve Director DeMarte submitting the Intent to Apply for Construction Aid in 2026. Sandy Lawrence seconded. The motion passed unanimously.

New Business:

Barb Glenn made a motion that as CDs 3 & 4 mature \$25,000.00 be moved to general savings. The remainder which will be in excess of \$167,000.00 will be place in a one-month CD @ 4% at Tompkins Trust. David Shearing seconded. The motion passed unanimously.

Lorie Ames made a motion to move the Gallery Restoration Fund (\$2,362.90) from M&T Bank to a Savings Account at Tompkins Trust. Sandy Lawrence seconded. The motion passed unanimously.

Sandy Lawrence made a motion to approve the contracting of BLP SEALCOAT to seal the parking lot and re-paint the existing lay out at a cost of \$1300.00. Virginia Winter seconded. The motion passed unanimously.

Barb Glenn made a motion to approve the Friends of Perry Public Library funding for the following: external blue ray player, 5 hot spots & service for 1 year, movie license, monthly newsletter, outreach kit for Youth Services Director Jessica Purvis, a program with Dan Butler, a program with reptiles, ½ the cost of a people counter, and ½ the cost of Virtual Author Visits for Adults and Children. Sandy Lawrence seconded. The motion passed unanimously.

David Shearing made a motion to approve a Garden Project Grounds Use request. Lorie Ames seconded. The motion passed unanimously.

The Long-Range Planning Committee is tentatively scheduled for June 16<sup>th</sup> at 4:30 PM

David Shearing made a motion to adjourn at 8:13 PM. Sandy Lawrence seconded.

Respectfully submitted,  
Barb Glenn, Secretary

Dates:

Monday July 14<sup>th</sup> @ 5:00PM-Meeting Room Policies @ Victor Farmington Library

Monday July 14<sup>th</sup> @7:00 PM – July Board Meeting

Tuesday July 15<sup>th</sup> @5:00 PM – Trustee Handbook Book Club: Recruiting and Retaining

Staff