

Perry Public Library Board of Trustees
Annual Meeting
July 14, 2025
DRAFT

Attendance: David Shearing, Barb Glenn, Jessica DeMarte (Director), Greg Quartz, Lorie Ames, Angel Lowery (Treasurer), 7:04 PM– Virginia Winter

Excused absence: Sandy Lawrence, Stacey Muolo

Vice-President David Shearing called the meeting to order at 7:00 PM with the Pledge to the flag.

The following Slate of Officers for 2025-2026 was presented to the Board.

President: Stacey Muolo
Vice-President: David Shearing
Secretary: Barb Glenn
Treasurer: Angel Lowery
Fiscal Officer: Sandy Lawrence

With no objections the Secretary cast one vote for the Slate of Officers.

Lorie Ames made a motion to appoint Tompkins Community Bank and M&T Bank as the Official Banks for the Perry Public Library. Greg Quartz seconded. The motion passed unanimously.

Barb Glenn made a motion to appoint the Perry Herald and the Daily News as the Official Publications for the Perry Public Library. Lorie Ames seconded. The motion passed unanimously.

Lorie Ames made a motion to approve committee appointments. Barb Glenn seconded. The motion passed unanimously.

Lorie Ames made a motion to adjourn the Annual Meeting at 7:04 PM.

Board of Trustees Regular Meeting
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Lorie Ames made a motion to approve the June 9, 2025 minutes. Virginia Winter seconded. The motion passed unanimously.

Virginia Winter made a motion to approve the June 17, 2025 Special Meeting minutes. Lorie Ames seconded. The motion passed unanimously.

The Treasurer's Report regarding cash activity and Statement of Financial Position was reviewed.

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

Lorie Ames made a motion to approve changes to the budget as presented. Barb Glenn seconded. The motion passed unanimously.

Director DeMarte's Report was reviewed.
The Youth Services Report was reviewed.

The Development Committee's progress on the Long-Range Plan was reviewed.

Lorie Ames made a motion to approve the Audit Draft. Barb Glenn seconded. The motion passed unanimously.

Virginia Winter made a motion to approve withdrawing \$33,000 from the General Fund CD for current expenses. An amount of \$135,000 + will be retained in a CD at an interest rate of 3.85 for 1 month. Lorie Ames seconded. The motion passed unanimously.

Barb Glenn made a motion to approve the Personnel Change Report for July 14, 2025. Lorie Ames seconded. The motion passed unanimously.

Lorie Ames made a motion to approve sending the letter for the Public Comment Follow-Up: Storytime Book Selection. Barb Glenn seconded. The motion passed unanimously.

Lorie Ames made a motion to table discussion/vote on the Construction Aid Assurances until the August Board Meeting. David Shearing seconded. The motion passed unanimously.

Dates:

Tuesday, July 15th @ 5:00 PM-Trustee Handbook BC: Recruiting & Retaining Staff
Monday, August 11th @5:00 PM-Critical Personnel Policies (in-person @ Sodus)
Monday, August 11th @7:00 PM-August Board Meeting

Barb Glenn made a motion to adjourn @ 7:48 PM.

Respectfully submitted,
Barb Glenn, Secretary