

Perry Public Library
Board of Trustees Regular Meeting
August 11, 2025
DRAFT

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

Lorie Ames made a motion to approve the Annual Meeting Minutes of July 14, 2025. David Shearing seconded. Lorie Ames, Greg Quartz, Virginia Winter, Barb Glenn, and David Shearing voted in favor. Sandy Lawrence and Stacey Muolo abstained. The motion passed.

Lorie Ames made a motion to approve the Regular Meeting Minutes of July 14, 2025. Virginia Winter Seconded. Lorie Ames, Greg Quartz, Virginia Winter, Barb Glenn, and David Shearing voted in favor. Sandy Lawrence and Stacey Muolo abstained. The motion passed.

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 2025 was reviewed.

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

Director DeMarte's report was reviewed.

The Youth Services Report was reviewed.

The Budget & Building Committee Report was reviewed.

Sandy Lawrence made a motion to authenticate the Library Construction Program Assurances. David Shearing seconded. The motion passed unanimously.

David Shearing made a motion to combine the Perry Public Library Vote with the Perry Central School District Vote beginning in 2026. Virginia Winter seconded. The motion passed unanimously.

Lorie Ames made a motion to take \$25,000 from the General Fund CD for this month's expenses; and place the remainder, \$111,000+ in a new General Fund CD at a rate of 3.8% at Tompkins Bank for 30 days, until 9/15/2025. Greg Quartz seconded. The motion passed unanimously.

Lorie Ames made a motion to change the November 10, 2025 Board Meeting to Wednesday November 5, 2025. Virginia Winter seconded. The motion passed unanimously.

David Shearing made a motion to adjourn at 7:49 PM.

Dates: Friday, August 22nd Library closed until 12:30 PM

Monday, September 1st Library closed

Monday, September 8th @ 7:00 PM September Board Meeting

Monday, September 15th @ 5:00 PM Procurement and Other Common Topics in OSC
Audits at Livonia Public Library

Wednesday, September 16th @5:00 PM Board Meeting Prep and the Critical Partnership
At Cordelia A. Greene Library

Respectfully submitted,
Barb Glenn, Secretary