

Perry Public Library
Board of Trustees Regular Meeting
October 6, 2025
DRAFT

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

Excused absent: David Shearing, Sandy Lawrence. Absent: 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

Virginia Winter made a motion to approve the September 8, 2025 minutes. Greg Quartz seconded. The motion passed unanimously.

The Treasurer's Report was discussed.

Barb Glenn made a motion to approve the Account Payable Voucher with corrections to the check numbers. Virginia Winter seconded. The motion passed unanimously.

The Budget Committee made a motion to approve changes to the 2025 Q3 Budget. Virginia Winter seconded. The motion passed unanimously.

The Budget Committee made a motion to approve the 2026 Capital Fund Budget. Barb Glenn seconded. The motion passed unanimously.

The Director/Youth Services Report was reviewed.

The Budget & Building Committee made a motion to approve hiring Scofield's Garbage Service at \$50.00 /month. Greg Quartz seconded. The motion passed unanimously.

Barb Glenn made a motion to put \$60,000 in a CD at a rate of 3.85% for 30 days with Tompkins Bank. Virginia Winter seconded. The motion passed unanimously.

Stacey Muolo made a motion to require Director Evaluations to be due on October 29th, 2025, at the library. Virginia Winter seconded. The motion passed unanimously. Stacey Muolo will tabulate the results.

The Tax Cap Override discussion and vote are tabled until next month.

Virginia Winter made a motion to go to Executive Session at 7:34 PM the purpose of which is to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, discipline, suspension, dismissal or removal of a particular person or corporation. Barb Glenn seconded. The motion passed unanimously.

Stacee Muolo made a motion to exit Executive Session and return to Regular Session at 7:41 PM. Barb Glenn seconded. The motion passed unanimously.

Barb Glenn made a motion to accept the Personnel Change Report for October 6, 2025 as presented. Greg Quartz seconded. The motion passed unanimously.

Dates: Wednesday October 29th – Director Evaluations Due to the Library
Wednesday November 5th @ 7:00 PM November Board Meeting
Tuesday November 18th @ 5:00 PM- Trustee Handbook Book Club: Next Level
Trusteeship, Building an Effective and Impactful Board Culture

Virginia Winter made a motion to adjourn at 7:47 PM.

Respectfully submitted,
Barb Glenn, Secretary