

Perry Public Library  
Board of Trustees Regular Meeting  
November 5, 2025

Attendance: Virginia Winter, Greg Quartz, Sandy Lawrence, Barb Glenn, Jessica DeMarte (Director), Angel Lowery (Treasurer), 7:02 Stacey Muolo (President), Lorie Ames

Excused absence: David Shearing

Secretary Barb Glenn 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 October 6, 2025 minutes. Greg Quartz seconded. The motion passed unanimously.

The treasurer's report was reviewed.

Sandy Lawrence made a motion to approve the Account Payable Voucher. Virginia Winter seconded. The motion passed unanimously.

The YTD Budget 2025 was discussed.

The Director's Report/ Youth Services Report was discussed.

Lorie Ames made the following motion regarding the Tax Cap Override:

Whereas, the adoption of the 2027 budget for the Perry Public Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it Resolved, that the Board of Trustees of the Perry Public Library voted and approved to exceed the tax levy for 2027 by at least sixty percent of the board of trustees as required by state law on 11/5/2025.

Barb Glenn seconded. The motion passed unanimously.

Director DeMarte gave an electric issue update. There is no resolution yet with NYSEG.

The Long-Range Plan was discussed.

Barb Glenn made a motion to provide snacks and hot beverages during library programs to boost attendance and to assist the community with food insecurity through the end of 2025 when the situation will be reassessed. Sandy Lawrence seconded. The motion passed unanimously.

Sandy Lawrence made a motion to close the M&T Payroll Account. Lorie Ames seconded. The motion passed unanimously.

Lorie Ames made a motion to approve the 2026 meeting schedule. Virginia Winter seconded. The motion passed unanimously.

Stacee Muolo made a motion at 7:47 PM to move to Executive Session: the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Barb Glenn seconded. The motion passed unanimously.

Barb Glenn made a motion to leave Executive Session at 7:53 PM. Virginia Winter seconded. The motion passed unanimously.

Committee meetings were scheduled.

Sandy Lawrence made a motion to adjourn at 8:03 PM

Dates. Tuesday November 11<sup>th</sup> Library Closed

Tuesday November 18<sup>th</sup> @ 5:00 PM-Trustee Handbook Book Club: Next Level

Trusteeship Building an Effective and Impactful Board Culture

Thursday November 20<sup>th</sup> @ 5:00 PM Budget/Building Committee

Monday November 24<sup>th</sup> @ 4:30 PM Policy Committee

Thursday November 27<sup>th</sup> Library Closed

Monday December 8<sup>th</sup> @ 7:00 PM December Board Meeting

Tuesday December 30<sup>th</sup> @ 4:00 PM End of Year Meeting

Respectfully submitted,  
Barb Glenn, Secretary