

Perry Public Library
Board of Trustees Regular Meeting
March 9, 2026

Attendance: Lorie Ames, Sandy Lawrence, Stacey Muolo (President), Barb Glenn, Virginia Winter, Angel Lowery (Treasurer), Jessica DeMarte (Director), Greg Quartz
-David Shearing 7:17 PM

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 February 9, 2026 minutes. Virginia Winter seconded. The motion passed unanimously.

Cash Activity Reports for January and February 2026 were discussed.
Statements of Financial Position for January and February 2026 were discussed.

Barb Glenn made a motion to approve the Accounts Payable Voucher. Lorie Ames seconded. Lorie Ames, Stacey Muolo, Barb Glenn, Virginia Winter, Greg Quartz, and David Shearing voted in favor. Sandy Lawrence abstained.

The YTD Budget for 2026 was discussed.

The Director's Report was reviewed and discussed.
The Youth Services Librarian Report was reviewed and discussed.

Committees:

Budget & Building

The Budget for 2027 was tabled until a special meeting on March 8, 2026 at 4:00 PM.

Lorie Ames made a motion to appoint David Shearing to talk with the town regarding the CDBG (Community Development Block Grant) application. Virginia Winter seconded. The motion passed unanimously.

The Committee made a motion to approve Harding Plumbing and Heating to replace the radiator in the vestibule for the estimated cost of \$4,437.68. Sandy Lawrence seconded. The motion passed unanimously.

Policy

Barb Glenn made a motion to approve the revised 2026 Handbook. Lorie Ames seconded. The motion passed unanimously.

Lorie Ames made a motion to approve the Deferred Compensation Resolution. Sandy Lawrence seconded. The motion passed unanimously.

Old Business:

David Shearing made a motion to direct Director DeMarte to pursue a MOU (Memorandum Of Understanding) with the Perry Central School District regarding voting procedures and responsibilities. Virginia Winter seconded. The motion passed unanimously.

Lorie Ames made a motion to approve submitting the Construction Aid Closing Assurances. David Shearing seconded. The motion passed unanimously.

Sandy Lawrence made a motion to schedule the Budget Hearing for May 21, 2026 at 7:00 PM. Barb Glenn seconded. The motion passed unanimously.

Barb Glenn made a motion to close the Capital Checking Account. Lorie Ames seconded. The motion passed unanimously,

Sandy Lawrence made a motion to move the Capital Checking funds (\$7923.93), the Carnegie donation (\$10,000.00), and the Reserve Fund for this year of \$3210 for a total of at least \$21,133.93 to a 3-month CD at a rate of 3.15%. Virginia Winter seconded. The motion passed unanimously.

The revised Bylaws were discussed.

Sandy Lawrence made a motion to appoint Barb Glenn to represent the Board at a Friends of Perry Public Library meeting to discuss regulations that the organization needs to follow to formalize its relationship with the Perry Public Library in compliance with current law. David Shearing seconded. The motion passed unanimously.

Stacee Muolo made a motion to enter Executive Session at 8:14 PM regarding the medical, financial, credit or employment history of a particular person or corporation. Sandy Lawrence seconded. The motion passed unanimously.

David Shearing made a motion to leave Executive Session at 8:52 PM. Sandy Lawrence seconded.

David Shearing made a motion to adjourn at 8:53PM.

Dates: Wednesday March 25th @ 5:00PM- FAQ Part 1 with Ron.

Monday, April 13th @ 7:00PM – April Board Meeting, Board Petitions Available

Thursday, April 16th @ 5:00PM – Trustee Handbook Book Club: Hiring and Evaluating the Library Director

Respectfully submitted, Barb Glenn, Secretary

