

Perry Public Library
Board of Trustees Regular Meeting
May 11, 2026

Attendance: David Shearing, Virginia Winter, Jessica DeMarte (director), Stacey Muolo (president), Barb Glenn, Greg Quartz, Angel Lowery (Treasurer)

Excused absent: 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 April 13, 2026 minutes. Greg Quartz seconded. The motion passed unanimously.

Cash Activity Report was discussed.

The Statement of Financial Position was discussed.

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

The YTD Budget was discussed. It was noted to keep an eye on fuel & utilities, as it is already over half.

Director DeMarte's Report was discussed.

Youth Services Librarian Purvis's Report was discussed.

Committee Reports: None

Health Insurance update: The cost will be \$1196.07 instead of 1241.68.

Barb Glenn made a motion to approve a new contract with CFBT, copier service, at \$176.86 (including tech service). The contract to include 1500 B&W copies and 500 color copies,, extra copies at less than one cent per copy, a new machine and price locked in for 5 years. David Shearing seconded. The motion passed unanimously.

Virginia Winter made a motion to approve putting the Taylor Endowment of \$165,379.33 into a one-month CD at Tompkins Bank at a rate of 3.44 %. Greg Quartz seconded. The motion passed unanimously.

Barb Glenn made a motion to open a General Checking Account at Tompkins Bank with Director Jessica DeMarte, President Stacey Muolo, and Vice-President David Shearing as Signatories. Greg Quartz seconded. The motion passed unanimously.

David Shearing made a motion to eliminate Timeworks Plus and add Perform Small Business with iSolved time, iSolved scheduling to the services we receive from Complete Payroll. Virginia Winter seconded. The motion passed unanimously.

Barb Glenn made a motion to move to Executive Session for the medical, financial, credit or employment history of a particular person or corporation at 7:36 PM. David Shearing seconded. The motion passed unanimously.

David Shearing made a motion to leave Executive Session at 8:03 PM. Virginia Winter seconded. The motion passed unanimously.

Virginia Winter made a motion to have Stacey Muolo ask Angel Lowery (Treasurer) if she would be willing to be trained to do payroll in an emergency. David Shearing seconded. The motion passed unanimously.

David Shearing made a motion to adjourn at 8:08 Pm.

Dates: Thursday, May 21st @ 7:00 PM – Budget Hearing

Monday, May 25th – Library Closed

Tuesday, June 2nd – Budget & Trustees Vote

Monday, June 8th – @ 7:00 PM June Board Meeting

Tuesday, June 17th @ 5:00 PM – Trustee Handbook Book Club: Laws and Regulations

Respectfully submitted,
Barb Glenn, Secretary