

Perry Public Library  
Board of Trustees Regular Meeting  
March 5, 2018  
DRAFT

Attendance: Priscilla Popp, Jessica Pacciotti, Bethany Zerbe, Sandy Lawrence, Ann Burlingham, Barb Glenn

Vice-President Bethany Zerbe called the meeting to order at 7:01pm with the pledge to the flag.

Consideration of the Agenda and Conflict of Interest: None reported.

Public Comment: Mildred Mandeville commented that snow removal from the walk near the parking lot was not done. Director Pacciotti responded that the snowplow company would be notified.

Raymond Pierson talked about local history and requested greater participation of the library in promoting local history.

Linda Hyland talked about the role of school and the library in promoting or teaching reading.

Minutes for the February 5, 2018 meeting were approved. Motions were by Priscilla Popp and Sandy Lawrence. The motion passed unanimously.

Accounts payable: Angel Lowery was able to check them during the day, today. Accounts payable were approved. Motions were by Barb Glenn and Ann Burlingham. The motion passed unanimously.

The Year to Date Budget was reviewed.

Youth Services report was reviewed. The Youth Services Director stated that some events were cancelled or rescheduled due to weather and other issues.

The Director's report was reviewed. There was a question regarding the Letchworth Gateway Villages- Adopt –A-Business Program. The program is funded through a grant. Local libraries are being utilized as resources for space and assistance. Students from SUNY Geneseo are assisting business owners. Many repairs to the building were accomplished including a plumbing leak. Images have been selected for the Clark Rice/Henry Page show at the Arts Council.

New Business: The Board has accepted the resignation of David Bojanowski. His letter of resignation is dated March 3, 2018 and may be seen in the correspondence file.

Barb Glenn made a motion to elect Bethany Zerbe , President and Ann Burlingham, Vice President. Priscilla Popp seconded. The motion was passed unanimously.

Committees:

Budget : No report

Policy and Board Bylaws:

Library Staff Policy: The following changes in wording were submitted to clarify policy.

Removed the following sentences: The insurance company will be paid directly by the library. If a full time employee chooses not to participate in the health insurance program offered by the Library.

Added: (half) in the sentence: Library Staff will be reimbursed for half mileage by the Pioneer Library System for attendance at system approved meetings and trainings.

Removed: (a vacation day) replaced with (their PTO hours).

Removed: (sick leave days) also replaced with (their PTO hours).

A motion by Ann Burlingham to accept these changes was seconded by Bethany Zerbe. The motion passed unanimously.

Closing Policy:

The closing policy wording was rearranged to make clear the Director's role in making the decision to close. The policy changes were passed unanimously.

Barb Glenn moved that we move to Executive Session at 8:50 pm. Sandy Lawrence seconded. The motion passed.

Bethany Zerbe moved that we leave Executive Session at 8:07 pm. The motion passed.

A motion to adjourn by Bethany Zerbe followed immediately and the meeting ended at 8:07 pm.

The next regular meeting will be on April 2, 2018

Respectfully Submitted,  
Barb Glenn, Secretary

