

Perry Public Library

Board of Trustees Meeting

October 3, 2016

DRAFT

President Dave Bojanowski called the meeting to order at 7p.m. Pledge to the flag followed.

Also attending: Dave Shearing, Kevin Bohn, Bethany Zerbe, Priscilla Popp, Ann Burlingham, Linda Hyland, Angel Lowery, treasurer, Jessica Pacciotti, Director, Janet Rossman, Youth Services Librarian. Community members-5

Doug McDanel was remembered in a moment of silence.

A letter from Millie Mandeville was added to the agenda, was then read and will be on file and open to public access.

There were no other requests to address the Board or public comments.

The September minutes were unanimously approved with 1 correction on a Kevin/ Dave S. motion

Monthly vouchers were approved unanimously on a Dave S./ Bethany motion. Ytd budget was reviewed.

Youth Services Librarian's and Director's reports were given and are on file.

Committee reports:

There were none except Policy re: the vote on PLS Direct Access Plan . It was passed on a Dave/ Ann motion with Bethany abstaining. The committee will meet to establish a schedule for review/ audit.

Upcoming dates

Pioneer Library System Annual Meeting Wed. Oct 5 at Bristol Harbour Resort , Canandaigua

Homework- Library Focus

Next Board meeting- November 14, 2016

Meeting adjourned at 8:12 on a Dave S motion.

Respectfully submitted,
Linda Hyland, secretary