

MINUTES of BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Tuesday, August 2, 2016

PRESENT: William Murphy
Jamie Slocum, Finance Officer
Anthony Wechsler
Tracy Wooden

Cassie Guthrie, Library Director
Keith C. Suhr, Librarian III & Recording Secretary

EXCUSED: Kevin Nasca
Shannon O'Keefe Pero, Vice President
Gene Welch, President

C. Guthrie called the meeting to order at 4:27 pm.

ADOPTION OF THE AGENDA

MOTION: A. Wechsler moved to approve the agenda as submitted. J. Slocum seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: W. Murphy moved to approve the minutes of July 5, 2016 as written. A. Wechsler seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Slocum reviewed the Greece Public Library Gift Fund Revenue and Expense Report for the period July 1 – 31, 2016.

MOTION: T. Wooden moved to accept the Gift Fund Report as submitted. W. Murphy seconded and the motion carried.

REVENUE REPORT

J. Slocum reviewed the Greece Public Library's Revenue Report for July 2016.

MOTION: W. Murphy moved to accept the Revenue Report as submitted. T. Wooden seconded and the motion carried.

NEW BUSINESS #1

MOTION: J. Slocum moved to authorize the abolishment of one Library Assistant PT position and create one full time Librarian I; furthermore to appoint Stephanie Cervantes to the full time position of Librarian I, effective September 10, 2016. A. Wechsler seconded and the motion carried.

MOTION: J. Slocum moved to authorize the abolishment of one Library Assistant PT position and create one full time Library Assistant position; furthermore to appoint Karen Deisinger to the full time position of Library Assistant effective September 10, 2016. A. Wechsler seconded and the motion carried.

APPROVAL OF BILLS FOR PAYMENT

J. Slocum reviewed and answered questions regarding specific expenditures.

MOTION: W. Murphy moved to approve the list of payables as submitted. A. Wechsler seconded and the motion carried.

ADJOURNMENT

MOTION: T. Wooden moved to adjourn the meeting at 4:39pm. J. Slocum seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board at their 09-06-16 meeting