

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Tuesday, April 2, 2019

PRESENT: Charles DeCamilla
Calli Marianetti, Vice President
Kevin Nasca, President
Jamie Slocum, Finance Officer
Kyle Steinebach
Anthony Wechsler

Cassie Guthrie, Library Director
Michelle Marini, Deputy Supervisor & Town Liaison
Keith C. Suhr, Librarian III & Recording Secretary

K. Nasca called the meeting to order at 4:32pm.

ADOPTION OF THE AGENDA

MOTION: A. Wechsler moved to adopt the agenda as submitted. C. Marianetti seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: C. Marianetti moved to approve the minutes of March 5, 2019. A. Wechsler seconded and the motion carried, with K. Steinebach abstaining.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Slocum reviewed the Greece Public Library Gift Fund Revenue and Expense Report for the period March 1 – March 31, 2019.

MOTION: C. Marianetti moved to accept the Gift Fund Report as submitted. C. DeCamilla seconded and the motion carried.

REVENUE REPORT

J. Slocum reviewed the Greece Public Library Revenue Report for March 2019.

MOTION: A. Wechsler moved to accept the Revenue Report as submitted. C. Marianetti seconded and the motion carried.

EXPENSE REPORT

J. Slocum reviewed the Greece Public Library Expense Report for March 2019.

MOTION: C. Marianetti moved to accept the Expense Report as submitted. A. Wechsler seconded and the motion carried.

DIRECTOR'S REPORT

C. Guthrie reviewed her written report as submitted and answered several questions.

TOWN LIAISON REPORT

M. Marini reported that renovations in the tax receiver's area are complete, that the Town's summer concert series calendar is being finalized, and that two electric vehicles are now included in the fleet of town vehicles.

OLD BUSINESS

None.

NEW BUSINESS #1

C. Guthrie answered several questions regarding the draft 2018 Annual Report for Public and Association Libraries that was included as a pre-read in the board packet.

MOTION: A. Wechsler moved to give assurance that to the best of the library board's knowledge and understanding, the library operated in accordance with all relevant provisions of Education Law and the Regulations of the Commissioner, and that the 2018 "Annual Report" was reviewed and accepted by the Library Board on 4/2/19. J. Slocum seconded.

Discussion of Capital Fund expenditure reporting.

MOTION: J. Slocum moved to table assurance of the 2018 "Annual Report" until there is clarification of Capital Fund expenditure reporting. C. Marianetti seconded and the motion carried.

K. Nasca called a Special Meeting of the Greece Public Library Board of Trustees for Wednesday, April 10, 2019 at 6 pm to consider the assurance of the 2018 "Annual Report."

NEW BUSINESS #2

MOTION: C. DeCamilla moved to authorize that items on the "Library Scrap April 2019" list be declared scrap. C. Marianetti seconded and the motion carried.

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

J. Slocum reviewed and answered questions regarding expenditures.

MOTION: C. Marianetti moved to approve the list of payables. A. Wechsler seconded and the motion carried.

ADJOURNMENT

MOTION: A. Wechsler moved to adjourn the meeting at 5:15 pm. C. Marianetti seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board of Trustees at their 5-7-19 meeting