

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Tuesday, May 3, 2016

PRESENT: William Murphy
Kevin Nasca
Jamie Slocum, Finance Officer
Anthony Wechsler
Gene Welch, President
Tracy Wooden

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

Excused: Shannon O'Keefe Pero, Vice President

President G. Welch called the meeting to order at 4:29 pm.

ADOPTION OF THE AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: T. Wooden moved to approve the minutes of April 12, 2016 as written. W. Murphy 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 April 1-29, 2016.

MOTION: K. Nasca moved to accept the Greece Public Library 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 April 2016.

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

APPROVAL OF BILLS FOR PAYMENT

J. Slocum reviewed and answered questions regarding specific expenditures.

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

LIBRARY BOARD STRATEGIC PLANNING

As part of the library's 2017-19 planning process, consultant Ron Kirsop facilitated a library board focus group using the "Simply Strategic" method which is specifically designed for public library planning. Trustees also developed a list of community stakeholders to invite to community focus groups taking place in June and reviewed the invitation process.

ADJOURN

MOTION: J. Slocum moved to adjourn the meeting at 6:24 pm. A. Wechsler seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board at their 06-07-16 meeting