

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Tuesday, August 7, 2018

PRESENT: Charles DeCamilla  
Calli Marianetti, Vice President  
Jamie Slocum, Finance Officer  
Anthony Wechsler

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

EXCUSED: Kevin Nasca  
Gene Welch

Vice President Calli Marianetti called the meeting to order at 4:30 pm

ADOPTION OF THE AGENDA

**MOTION:** J. Slocum moved to adopt the agenda as submitted. C. DeCamilla seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** C. DeCamilla moved to approve the meeting minutes of July 3, 2018. A. Wechsler seconded and the motion carried.

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 of July 1 - July 31 2018.

**MOTION:** A. Wechsler 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 July 2018.

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

#### EXPENSE REPORT

J. Slocum reviewed the Greece Public Library Expense Report for July 2018.

**MOTION:** C. DeCamilla moved to accept the Expense Report as submitted. A. Weschler seconded and the motion carried.

#### DIRECTOR'S REPORT

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

#### TOWN LIAISON REPORT

None.

#### OLD BUSINESS

None.

#### NEW BUSINESS #1:

**MOTION:** J. Slocum moved to authorize that items on the "Library Scrap August 2018" list be declared scrap. C. DeCamilla seconded and the motion carried.

#### OTHER BUSINESS

None.

#### APPROVAL OF BILLS FOR PAYMENT

J. Slocum reviewed and answered questions regarding expenditures.

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

#### ADJOURNMENT

**MOTION:** J. Slocum moved to adjourn the meeting at 4:46 pm. C. DeCamilla seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary  
Approved by Greece Public Library at their 10-2-18 meeting