

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
November 14, 2017

PRESENT: Calli Marianetti
William Murphy
Kevin Nasca, President
Anthony Wechsler
Gene Welch

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

EXCUSED: Shannon O'Keefe Pero, Vice President
Jamie Slocum, Finance Officer

K. Nasca called the meeting to order at 4:38 pm.

ADOPTION OF THE AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: A. Wechsler moved to approve the minutes of October 3, 2017 as written. C. Marianetti seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

K. Nasca extended congratulations to W. Murphy and S. O'Keefe Pero for their victories in the recent elections and expressed gratitude to library staff for the October Volunteer Appreciation Luncheon.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Slocum submitted a written review of the Greece Public Library Gift Fund Revenue and Expense Report for the period October 1-October 31, 2017.

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

REVENUE REPORT

J. Slocum submitted a written review of the Greece Public Library Revenue Report for October 2017.

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

EXPENSE REPORT

J. Slocum submitted a written review of the Greece Public Library Expense Report for October 2017.

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

DIRECTOR'S REPORT

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

LIBRARY USAGE STATISTICAL REPORT

C. Guthrie reviewed the Library Usage Statistical Report for September 2017.

TOWN LIAISON REPORT

M. Marini informed the board there were over 1500 attendees at the Town of Greece Halloween Celebration which C. Guthrie and C. Henderson attended and gave away free books to children.

The Town of Greece Tree Lighting & Family Christmas Party will take place on December 7 and will be an indoor/outdoor event. There will be a "Giving Tree" in the Greece Town Hall atrium and she is working with local faith organizations to gather "wish list" items.

OLD BUSINESS

None.

NEW BUSINESS #1

MOTION: G. Welch moved to authorize the Greece Public Library Board President to sign the Corrective Action Plan as drafted and forward to the New York State Office of the State Comptroller. A. Wechsler seconded and the motion carried.

NEW BUSINESS #2

MOTION: C. Marianetti moved to authorize that items on the "Library Scrap October 2017" list be declared scrap. W. Murphy seconded and the motion carried.

NEW BUSINESS #3

MOTION: W. Murphy moved to authorize budget adjustments to recognize the receipt and disbursement of \$15,000 in “bullet aid” from Senator Robach. C. Marianetti seconded and the motion carried.

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

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

ADJOURNMENT

MOTION: G. Welch moved to adjourn the meeting at 5:02pm. W. Murphy seconded and the motion carried.

Draft minutes submitted by Keith C. Suhr, Recording Secretary
Approved by Greece Public Library Board at their 12-5-17 meeting