

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Tuesday, February 5, 2019

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

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

President K. Nasca called the meeting to order at 4:35pm.

ADOPTION OF THE AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: J. Slocum moved to approve the minutes of January 9, 2019. C. Marianetti seconded and the motion carried. .

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

K. Nasca inquired whether the library has ever partnered with Unity Hospital on a project. C. Guthrie shared information about a 2015 partnership where library staff set up hospital iPads and trained volunteers to assist patients in accessing the library's digital content.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

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

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 January 2019.

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

EXPENSE REPORT

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

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

DIRECTOR'S REPORT

C. Guthrie reviewed her written report as submitted and answered several questions. She also distributed paper copies of the updated Handbook for Library Trustees of New York State.

TOWN LIAISON REPORT

M. Marini reported on the excellent response of the Department of Public Works to the recent snow storm and on the popularity of the town ice skating rink. She also shared information about an extension of hours and upcoming renovations for the Tax Department, and the availability of defensive driving classes for residents at a reduced rate.

OLD BUSINESS:

None.

NEW BUSINESS #1

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

APPROVAL OF BILLS FOR PAYMENT

J. Slocum reviewed and answered questions regarding specific expenditures.

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

ADJOURNMENT

MOTION: J. Slocum moved to adjourn the meeting at 5:03 p.m. A. Wechsler seconded and the motion carried.