

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
December 5, 2017

PRESENT: Calli Marianetti
Kevin Nasca, President
Shannon O’Keefe Pero, Vice President
Jamie Slocum, Finance Officer
Anthony Wechsler
Gene Welch

Cassie Guthrie, Library Director
Keith C. Suhr, Librarian III & Recording Secretary
Michelle Marini, Town Liaison & Deputy Supervisor
Paul Holahan, Library Board Treasurer & Town of Greece Finance Director

ABSENT: William Murphy

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

ADOPTION OF THE AGENDA

MOTION: A. Wechsler moved to adopt the agenda with the addition of “Approval of ABC Aquarium Voucher” as New Business #6. C. Marianetti seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: G. Welch moved to approve the minutes of November 14, 2017 as written. A. Wechsler seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT’S REPORT

K. Nasca thanked Shannon O’Keefe Pero and William Murphy for their service and work with the Greece Public Library Board of Trustees.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Slocum reviewed the Greece Public Library Gift Fund Revenue and Expense Report for the period November 1 – November 30, 2017.

MOTION: C. Marianetti moved to accept the Gift Fund Report as submitted. S. O'Keefe Pero seconded and the motion carried.

REVENUE REPORT

J. Slocum reviewed the Greece Public Library Revenue Report for November 2017.

MOTION: C. Marianetti 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 November 2017.

MOTION: A. Wechsler moved to accept the Expense Report as submitted. S. O'Keefe Pero 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 October 2017.

TOWN LIAISON REPORT

M. Marini informed the board that the Town of Greece Tree Lighting event will take place on Thursday evening, December 7th. She also expressed gratitude to Shannon O'Keefe Pero and William Murphy for their service on the library board on behalf of Greece residents.

OLD BUSINESS

None.

NEW BUSINESS #1

P. Holahan and C. Guthrie reviewed the proposed 2018 Library Budgets that trustees received as a pre-read and answered several questions.

MOTION: S. O'Keefe-Pero moved to approve the 2018 Library Budget as written. J. Slocum seconded and the motion carried.

NEW BUSINESS #2

MOTION: A. Wechsler moved to approve the 2018 Closed Dates with one correction. J. Slocum seconded and the motion carried.

NEW BUSINESS #3

MOTION: C. Marianetti moved to approve the 2018 Library Board of Trustees meeting dates with the revision of changing the November meeting date to November 13. A. Wechsler seconded and the motion carried.

NEW BUSINESS #4

C. Guthrie reviewed documentation provided by the Monroe County Library System regarding the barring of library patron Bruce Cannon and a Greece Public Library Incident Report dated 7/6/17 involving an individual now identified as Bruce Cannon.

MOTION: C. Marianetti moved to ratify the Monroe County Library System barring of Bruce Cannon from both branches of the Greece Public Library for a period of eight years effective November 20, 2017. J. Slocum seconded and the motion carried.

NEW BUSINESS #5

MOTION: S. O'Keefe Pero moved to authorize the appointment of Sean Greif to the position of Senior Library Assistant, effective December 4, 2017. A. Wechsler seconded and the motion carried.

NEW BUSINESS #6

MOTION: G. Welch moved to approve the voucher from ABC Aquarium for paludarium services for October and November 2017. S. O'Keefe Pero seconded and the motion carried.

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

MOTION: S. O'Keefe Pero moved to approve the list of payables. C. Marianetti seconded and the motion carried.

ADJOURNMENT

MOTION: S. O'Keefe Pero moved to adjourn the meeting at 5:12 pm. A. Wechsler seconded and the motion carried.

Draft minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board at their 01-02-2018 meeting