

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Tuesday, October 2, 2018

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

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

EXCUSED: Gene Welch

President K. Nasca called the meeting to order at 4:30 pm.

ADOPTION OF THE AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: J. Slocum moved to approve the meeting minutes of September 4, 2018 with one spelling correction. A. Wechsler seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

K. Nasca shared information about the upcoming Friends of the Greece Public Library book sale taking place October 17-20 at the Greece Ridge Mall. This fall book sale will replace the regular January book sale.

K. Nasca shared information about the Volunteer Appreciation Reception taking place at the library on October 25 from 3:30 – 5 pm and encouraged trustees to attend.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Slocum reviewed the Greece Public Library Gift Fund Revenue and Expense report for the period of September 1-30, 2018.

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

REVENUE REPORT

J. Slocum reviewed the Greece Public Library Revenue Report for September 2018.

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 September 2018.

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

DIRECTOR'S REPORT

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

TOWN LIAISON REPORT

M. Marini informed the board that the StoryWalk® will be featured in the upcoming Town of Greece newsletter and that the annual Town of Greece Halloween "Trunk or Treat" event will take place on Friday, October 26.

OLD BUSINESS #1

MOTION: C. Marianetti moved to approve the meeting minutes of August 7, 2018. C. DeCamilla seconded and the motion carried with K. Nasca abstaining.

NEW BUSINESS #1

K. Nasca appointed trustees C. Marianetti and A. Wechsler to a nominating committee to bring a slate of officer candidates for a vote at the January meeting as outlined in the Greece Public Library Board of Trustees bylaws.

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

J. Slocum reviewed and answered questions regarding expenditures.

MOTION: C. DeCamilla moved to approve the list of payables. A. Wechsler 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 Board at their 12-4-18 meeting