

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Tuesday, December 4, 2018

PRESENT: Charles DeCamilla
Kevin Nasca, President
Jamie Slocum, Finance Officer
Anthony Wechsler
Gene Welch

Keith C. Suhr, Librarian III & Recording Secretary
Michelle Marini, Town Liaison & Deputy Supervisor
Bill Reilich, Town Supervisor
Jon Hellman, Library Board Treasurer & Town of Greece Finance Director

EXCUSED: Calli Marianetti, Vice President

K. Nasca called the meeting to order at 4:36pm.

ADOPTION OF THE AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: A. Wechsler moved to approve the minutes of November 13, 2018. C. DeCamilla seconded and the motion carried. J. Slocum abstained.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

Supervisor Bill Reilich and Deputy Supervisor Michelle Marini presented Gene Welch with a proclamation of gratitude for his years of service on the Greece Public Library Board of Trustees.

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 November 1 – November 30, 2018.

MOTION: G. Welch 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 November 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 November 2018.

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

DIRECTOR'S REPORT

K. Suhr informed the board that C. Guthrie was in Washington, D.C. serving on an Institute of Museum and Library Services grant review panel and sends her apologies that she is not able to attend tonight's meeting. He reviewed C. Guthrie's written report submitted in advance of the meeting and answered several questions.

TOWN LIAISON REPORT

None.

OLD BUSINESS

MOTION: J. Slocum moved to approve the minutes of October 2, 2018. C. DeCamilla seconded and the motion carried. G. Welch abstained.

NEW BUSINESS #1

J. Hellman reviewed the proposed 2019 Library Operating Budget that trustees received as a pre-read and answered several questions.

MOTION: J. Slocum moved to approve the 2019 Operating Budget as submitted. A. Wechsler seconded and the motion carried.

NEW BUSINESS #2

MOTION: J. Slocum moved to approve the 2019 Library Closed Dates as proposed. G. Welch seconded and the motion carried.

NEW BUSINESS #3

Discussion of proposed January and November 2019 Library Board of Trustees meeting dates.

MOTION: A. Wechsler moved to approve the 2019 Library Board Meeting dates with the following adjustments: January meeting will be moved to Wednesday, January 9, 2019 at 4:30 pm and the November meeting will take place on Tuesday, November 12, 2019 at 4:30 pm. C. DeCamilla seconded and the motion carried.

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

MOTION: A. Wechsler moved to approve the list of payables with the addition of voucher number 76465 in the amount of \$14,304.00 payable to the Monroe County Library System for the Hewitt-Young Electric LLC cabling upgrade project at the main branch. G. Welch seconded and the motion carried.

ADJOURNMENT

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

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by the Greece Public Library Board of Trustees at their 1-9-19 meeting