

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
July 11, 2017

PRESENT: Calli Marianetti
William Murphy
Kevin Nasca, President
Shannon O'Keefe Pero, Vice President
Anthony Wechsler
Gene Welch

Cassie Guthrie, Library Director
Keith C. Suhr, Librarian III & Recording Secretary

EXCUSED: Jamie Slocum, Finance Officer

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

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: W. Murphy moved to approve the minutes of Tuesday, June 6, 2017 as written. S. O'Keefe Pero seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

C. Guthrie shared a letter from Senator Joe Robach indicating that the Greece Public Library will be the recipient of \$15,000 in bullet aid in the state's 2017-18 budget. The funds are earmarked for technology enhancements.

PRESIDENT'S REPORT

K. Nasca reported that the library's presence at the Town of Greece 4th of July celebration was a success with J. Slocum noting that the library table was busy and interest from the public was high. He also shared that he overheard two mothers talking about what a great idea it was to have the library at the event giving away books.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

G. Welch expressed gratitude to J. Slocum for her thorough efforts in providing the board detailed explanatory finance reports.

MOTION: C. Marianetti moved to accept the Gift Fund Revenue and Expense Report for the period June 1 – June 30, 2017 as submitted. S. O’Keefe-Pero seconded and the motion carried.

REVENUE REPORT

MOTION: A. Wechsler moved to accept the Revenue Report for June 2017 as submitted. W. Murphy seconded and the motion carried.

EXPENSE REPORT

MOTION: S. O’Keefe Pero moved to accept the Expense Report for June 2017 as submitted. A. Wechsler seconded and the motion carried.

DIRECTOR’S REPORT

C. Guthrie reviewed her written report as submitted and gave a recap of the pre-exit interview with the auditors from the Office of the State Comptroller which took place on June 21.

LIBRARY USAGE STATISTICAL REPORT

C. Guthrie reviewed the library usage statistical report for May 2017.

TOWN LIAISON REPORT

K. Suhr relayed that Deputy Supervisor M. Marini expressed gratitude for the library’s presence and efforts at the Town of Greece Fourth of July Celebration and for their work with the paludarium.

OLD BUSINESS

A. Wechsler informed the board that the Director’s Review Ad Hoc Committee Report has completed their work and will circulate their work to the other board members for input. The final document will be added to the August agenda.

NEW BUSINESS

None.

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

MOTION: G. Welch moved to approve the list of payables. S. O’Keefe Pero seconded and the motion carried.

ADJOURNMENT

MOTION: S. O’Keefe-Pero moved to adjourn the meeting at 4:46pm. A. Wechsler seconded and the motion carried.

Draft minutes submitted by Keith C. Suhr, Recording Secretary
Approved by Greece Public Library Board of Trustees at their 08-01-17 meeting