

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Tuesday, July 3, 2018

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

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

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

ADOPTION OF THE AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: G. Welch moved to approve the meeting minutes of June 5, 2018. J. Slocum seconded and the motion carried. C. Marianetti abstained as she was not at the meeting.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

C. Guthrie shared a thank you note received by library assistant Cheryl Greene from a patron who brought her 4 children to storytimes for many years.

PRESIDENT'S REPORT

K. Nasca asked if there were updates on filling the vacancy on the library board following W. Murphy's resignation and the delivery timeline for the rooftop air handling unit. C. Guthrie stated she did not have updates on either item.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

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

MOTION: C. Marianetti 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 June 2018.

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

EXPENSE REPORT

J. Slocum reviewed the Greece Public Library Expense Report for June 2018.

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

DIRECTOR'S REPORT

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

C. Guthrie reported that she received a phone call from Senator Joe Robach's office notifying us that the Senator was able to secure \$15,000 in "bullet aid" for the Greece Public Library. These funds will be used for technology enhancements to the Creation Station and Teen Space, and for wall mounted flat screens in the Welsh program rooms.

She also reported that a bequest of approximately \$15,000 was received in late June from the estate of Katherine Beswick. These funds were received without restriction and will be deposited in the library's Gift Fund.

TOWN LIAISON REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS:

None.

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. G. Welch seconded and the motion carried.

ADJOURNMENT

MOTION: G. Welch moved to adjourn the meeting at 4:50 pm. J. Slocum seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board at their 8-7-18 meeting