

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Tuesday, March 5, 2019

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

EXCUSED: Kyle Steinebach

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

ADOPTION OF THE AGENDA

**MOTION:** C. Marianetti moved to adopt the agenda as submitted. J. Slocum seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** J. Slocum moved to approve the minutes of February 5, 2019.  
C. Marianetti seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

A letter dated February 8, 2019 and addressed to K. Nasca from Susan Derrick was shared with the board. The letter expressed praise and appreciation for the quality of children's early literacy programs at the library, and spoke to the impact the programs have had on her grandson's development. She also expressed disappointment in the elimination of the Thursday morning program.

PRESIDENT'S REPORT

K. Nasca reminded the board that the Friends of the Library book sale is scheduled for March 20-23 and will take place in the library's Welsh Room, and that Town of Greece financial disclosure documents have been sent to trustees.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Slocum reviewed the Greece Public Library Gift Fund Revenue and Expense Report for the period of February 1 – 28, 2019.

**MOTION:** A. Wechsler 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 February 2019.

**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's Expense Report for February 2019.

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

#### DIRECTOR'S REPORT

C. Guthrie reviewed her written report as submitted and answered several questions. She also shared her response to Town Liaison M. Marini's inquiry made at the February library board meeting regarding the library's Gift Fund.

#### TOWN LIAISON REPORT

M. Marini submitted her report electronically. The Town of Greece Clerk and Tax Receiver's office is undergoing renovations for operational and safety improvements. The Town's summer concert schedule is in the works, with exact dates and times forthcoming.

#### OLD BUSINESS

None.

#### NEW BUSINESS #1

**MOTION:** C. Marianetti moved to approve the purchase of new Welsh Room tables from the library's Gift Fund. A. Wechsler seconded and the motion carried.

#### NEW BUSINESS #2

**MOTION:** A. Wechsler moved to authorize that items on the "Library Scrap March 2019" list be declared scrap. C. DeCamilla seconded and the motion carried.

#### OTHER BUSINESS

None.

#### APPROVAL OF BILLS FOR PAYMENT

J. Slocum reviewed and answered questions regarding specific expenditures.

**MOTION:** C. DeCamilla moved to approve the list of payables. A. Wechsler seconded and the motion carried.

ADJOURNMENT

**MOTION:** A. Wechsler moved to adjourn the meeting at 4:50pm. J. Slocum seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board at their 4-2-19 meeting