

MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING
GREECE PUBLIC LIBRARY
Wednesday, April 10, 2019

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

Cassie Guthrie, Library Director
Jonathan Hellman, Library Board Treasurer and Town of Greece Finance Director
Keith C. Suhr, Librarian III & Recording Secretary

K. Nasca called the meeting to order at 6:04 pm.

ADOPTION OF THE AGENDA

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

OLD BUSINESS #1:

C. Guthrie and J. Hellman answered several questions regarding the 2018 Annual Report for Public and Association Libraries.

MOTION: J. Slocum moved to give assurance that to the best of the library board's knowledge and understanding, the library operated in accordance with all relevant provisions of Education Law and the Regulations of the Commissioner, and that the 2018 "Annual Report" was reviewed and accepted by the Library Board on 4/10/2019. C. Marianetti seconded and the motion carried.

ADJOURNMENT

MOTION: C. Marianetti moved to adjourn the meeting at 6:21 pm. K. Steinebach seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary
Approved by Greece Public Library Board of Trustees at their 5-8-19 meeting