

MINUTES OF BOARD OF TRUSTEES MEETING

GREECE PUBLIC LIBRARY

Thursday, March 11, 2021

Meeting conducted via Zoom as per temporary suspension of some aspects of NYS Open Meeting Law included in Executive Order No. 202.95 which extended Executive Order No. 202.67 until March 24, 2021

PRESENT: Jamie Anthony, Finance Officer
Charles DeCamilla
Calli Marianetti
Kyle Steinebach, President

Cassie Guthrie, Library Director
Susan Snyder, Office Clerk II & Recording Secretary

ABSENT: Anthony Wechsler, Vice President

President K. Steinebach called the meeting to order at 4:31 pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: C. DeCamilla moved to approve the minutes of February 11, 2021. C. Marianetti seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None

PRESIDENT'S REPORT

None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Anthony reviewed the Greece Public Library Gift Fund Revenue and Expense Report for the period of February 1-February 28, 2021.

MOTION: C. Marianetti moved to accept the Greece Public Library Gift Fund Report as submitted. C. DeCamilla seconded and the motion carried.

REVENUE REPORT

J. Anthony reviewed the Greece Public Library Revenue Report for February 2021.

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

EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Expense Report for February 2021.

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

DIRECTOR'S REPORT

C. Guthrie reviewed her written report and answered several questions. She also confirmed that the library will offer expanded public service hours effective Monday, April 5 and that Storytimes Under the Town Pavilion will resume on Wednesday mornings (9:30 am and 10:30 am) beginning May 12 with Miss Laura and Miss Karen.

TOWN LIAISON REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS #1

C. Guthrie informed the board that the library was named as one of the beneficiaries of the Shirley H. Ross Trust and that Ms. Ross recently passed away. Library Board Treasurer Jon Hellman is currently working through the paperwork.

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures.

MOTION: C. Marianetti moved to approve the list of payables as presented. C. DeCamilla seconded and the motion carried.

ADJOURNMENT

MOTION: C. DeCamilla moved to adjourn the meeting at 5:11 pm. C. Marianetti seconded and the motion carried.

Minutes submitted by Susan Snyder, Recording Secretary

Approved by Greece Public Library Board at their 04-08-21 meeting