

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, September 9, 2021

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

Cassie Guthrie, Library Director
Susan Snyder, Office Clerk II & Recording Secretary
Michelle Marini, Town Liaison & Deputy Supervisor

President K. Steinebach called the meeting to order at 4:33 pm.

ADOPTION OF AGENDA / EXECUTIVE SESSION

MOTION: C. Marianetti moved to adopt the agenda with the addition of an Executive Session for the purpose of discussions regarding proposed, pending or current litigation. J. Anthony seconded and the motion carried.

C. Guthrie and S. Snyder left the meeting and Board entered Executive Session at 4:35 pm.

MOTION: C. DeCamilla moved to exit Executive Session at 4:45 pm. A. Wechsler seconded and the motion carried.

C. Guthrie and S. Snyder rejoined the meeting at 4:45 pm.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: C. Marianetti moved to approve the minutes of August 12, 2021. J. Anthony 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 August 1-August 31, 2021.

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

REVENUE REPORT

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

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

EXPENSE REPORT

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

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 August written report and answered several questions.

TOWN LIAISON REPORT

M. Marini reported on upcoming enhancements to the entrance area at the Community and Senior Center and two free upcoming events for residents – Free Fall Shredding Event (9/29) and Household Hazardous Waste (HHW) Collection (10/16). She also thanked C. Guthrie for her work completing a New York State Public Library Construction grant application for the library's roof replacement.

OLD BUSINESS

None.

NEW BUSINESS

C. Guthrie reviewed the application and accompanying documents for a New York State Public Library Construction Grant (Project Number 0386-22-9468).

MOTION: J. Anthony moved to authenticate the application for a New York State Public Library Construction Grant (Project Number 0386-22-9468). C. Marianetti seconded and the motion carried.

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. A. Wechsler seconded, and the motion carried.

ADJOURNMENT

MOTION: C. Marianetti moved to adjourn the meeting at 5:04 pm. J. Anthony seconded, and the motion carried.