

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, August 11, 2022

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

EXCUSED: Calli Marianetti

Keith Suhr, Acting Library Director
Michelle Marini, Town Liaison & Deputy Supervisor
Susan Snyder, Office Clerk II & Recording Secretary

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

ADOPTION OF AGENDA / EXECUTIVE SESSION

MOTION: A. Wechsler 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.

S. Snyder left the meeting and Board entered Executive Session at 4:34 pm.

MOTION: A. Wechsler moved to exit Executive Session at 4:47 pm. C. DeCamilla seconded, and the motion carried.

S. Snyder rejoined the meeting at 4:47 pm.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: A. Wechsler moved to approve the minutes of July 14, 2022. C. DeCamilla 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 Report for the period of July 1-July 31, 2022.

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

REVENUE/EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Revenue/Expense Reports for the period of July 2022.

MOTION: C. DeCamilla moved to accept the Revenue/Expense Reports as submitted. A. Wechsler seconded, and the motion carried.

DIRECTOR'S REPORT

None.

TOWN LIAISON REPORT

M. Marini reported on the successful Food Truck Rodeo and Summer Concert and that there is an upcoming Cavalcade and Car Show. She also reported that the enhancements to the Community and Senior Center are running behind due to material delays. M. Marini reported that the Story Garden carpet is stained and not cleaning well. She informed the board that the carpet has been cleaned, some tiles replaced, and they are working with the vendor on next steps.

APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures.

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

ADJOURNMENT

MOTION: A. Wechsler moved to adjourn the meeting at 5:00pm. C. DeCamilla seconded, and the motion carried.

Minutes submitted by Susan Snyder, Recording Secretary

Approved by Greece Public Library Board at their 09-08-22 meeting