

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Tuesday, December 3, 2019

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

Cassie Guthrie, Library Director
Keith C. Suhr, Librarian III & Recording Secretary
Michelle Marini, Town Liaison & Deputy Supervisor

President K. Nasca called the meeting to order at 4:32pm

ADOPTION OF THE AGENDA

MOTION: K. Steinebach moved to adopt the agenda as submitted. A. Wechsler seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: A. Wechsler moved to approve the minutes of November 12, 2019. C. DeCamilla seconded and the motion carried. J. Anthony abstained.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

K. Nasca expressed gratitude for the opportunity to serve, noting the value of the board and the contribution of the library to the community.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Anthony reviewed the Greece Public Library Gift Fund Revenue and Expense Report for the period November 1 - November 30, 2019

MOTION: K. Steinebach moved to accept the Gift Fund Report as submitted. A. Wechsler seconded and the motion carried.

REVENUE REPORT

J. Anthony reviewed the Greece Public Library Revenue Report for November 2019.

MOTION: K. Steinebach 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 November 2019.

MOTION: K. Steinebach moved to accept the Expense Report as submitted. A. Wechsler seconded and the motion carried.

DIRECTOR'S REPORT

C. Guthrie reviewed her written report as submitted and answered questions, and asked K. Suhr to report on the progress of the public bathroom renovations.

TOWN LIAISON REPORT

M. Marini reported that Town Hall Campus will host the annual Tree Lighting Ceremony on December 5 and expressed appreciation for the participation of library staff and volunteers, highlighting the value and impact of the book give-ways the library provides at Town events.

OLD BUSINESS

None.

NEW BUSINESS #1

C. Guthrie reviewed the proposed 2020 Library Operating Budget that trustees received as a pre-read and answered several questions.

MOTION: J. Anthony moved to approve the 2020 Greece Public Library Operating Budget as submitted. C. Marianetti seconded and the motion carried.

NEW BUSINESS #2

MOTION: K. Steinebach moved to approve the 2020 Closed Dates as proposed. A. Wechsler seconded and the motion carried.

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

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

ADJOURNMENT

MOTION: K. Steinebach moved to adjourn the meeting at 4:53pm. A. Wechsler seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board of Trustees at their 01-09-20 meeting