

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Tuesday, June 4, 2019

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

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

EXCUSED: Calli Marianetti, Vice President

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

ADOPTION OF THE AGENDA

C. Guthrie requested that two vouchers be added to the agenda as "New Business #1."

**MOTION:** J. Anthony moved to approve the agenda as modified. A. Wechsler seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** C. DeCamilla moved to approve the minutes of May 7, 2019. 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 May 1 - May 31, 2019.

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

#### REVENUE REPORT

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

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

#### EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Expense Report for May 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.

#### TOWN LIAISON REPORT

M. Marini reported that the first concert of the summer series will take place on June 11, 2019. She also shared that the Town's recent shredding event was well attended.

#### OLD BUSINESS

None.

#### NEW BUSINESS #1

**MOTION:** J. Anthony moved to approve voucher 79657 in the amount of \$30.79 and voucher 79656 in the amount of \$1.99. C. DeCamilla seconded and the motion carried.

#### OTHER BUSINESS

None.

#### APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding expenditures.

**MOTION:** K. Steinebach moved to approve the list of payables. A. Wechsler seconded and the motion carried.

#### ADJOURNMENT

**MOTION:** J. Anthony moved to adjourn the meeting at 4:55pm. 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 7-2-19 meeting