

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, June 9, 2022

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

Sean Greif, Librarian I for Cassie Guthrie, Library Director
Sue Snyder, Office Clerk II

EXCUSED: Charles DeCamilla
Calli Marianetti

President K. Steinebach called the meeting to order at 4:39 pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

Approval of the minutes of the May 12, 2022 meeting have been deferred to the July 14, 2022 meeting due to lack of quorum of those present.

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 May 1 – May 31, 2022.

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

REVENUE/EXPENSE REPORT

J. Anthony reviewed the Greece Public Library May 2022 Revenue/Expense Report.

MOTION: A. Wechsler moved to accept the May 2022 Revenue/Expense Report as submitted. J. Anthony seconded and the motion carried.

DIRECTOR'S REPORT

C. Guthrie was not able to attend tonight's meeting. S. Greif answered questions about her written report.

TOWN LIAISON REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS #1

S. Greif reviewed the current Greece Public Library Flyer Posting and Literature Policy; no revisions are suggested at this time.

MOTION: J. Anthony moved to reaffirm the Greece Public Library Flyer Posting and Literature Policy dated 11/4/2014. A. Wechsler seconded and the motion carried.

OTHER BUSINESS

None.

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. J. Anthony seconded and the motion carried.

ADJOURNMENT

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

Minutes submitted by Sean Greif, Recording Secretary

Approved by Greece Public Library Board at their 07-14-22 meeting