

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, October 8, 2020

Meeting conducted via Zoom as per temporary suspension of some aspects of NYS Open Meeting Law included in Executive Order No. 202.7 and subsequent extensions

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

Cassie Guthrie, Library Director
Keith C. Suhr, Librarian III & Recording Secretary

EXCUSED: Calli Marianetti
Kyle Steinebach, President

Vice President Anthony Wechsler called the meeting to order at 4:31pm

ADOPTION OF THE AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: J. Anthony moved to approve the minutes of September 10, 2020 as written. 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 Revenue and Expense Report for the period of September 1 - September 30, 2020.

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

REVENUE REPORT

J. Anthony reviewed the Greece Public Library Revenue Report for September 2020.

MOTION: J. Anthony 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 October 2020.

MOTION: J. Anthony moved to accept the Greece Public Library Expense Report as submitted. C. DeCamilla seconded and the motion carried.

DIRECTOR'S REPORT

C. Guthrie reviewed her written report and added that two staff will visit a display manufacturer to evaluate options and features for the Children's Library expansion project. She also reported on the success of outdoor story times presented by Miss Jen and Miss Laura under the Town Pavilion and that the reintroduction of the library's public access computer service has been running smoothly.

TOWN LIAISON REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS #1

Vice President A. Wechsler appointed trustees C. Marianetti and C. DeCamilla to a nominating committee to bring a slate of 2021 officer candidates for a vote at the January meeting as outlined in the Greece Public Library Board of Trustees bylaws.

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures.

MOTION: J. Anthony moved to approve the list of payables as presented. C. DeCamilla seconded and the motion carried.

ADJOURNMENT

MOTION: J. Anthony moved to adjourn the meeting at 4:57pm. C. DeCamilla seconded and the motion carried.