

MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING
GREECE PUBLIC LIBRARY
Monday, September 16, 2019

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

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

EXCUSED: Anthony Weschler

President K. Nasca called the meeting to order at 7:35 am

C. Guthrie asked if there were any questions regarding the application and accompanying documents for a New York State Public Library Construction Grant. She answered several questions and clarified that the budget numbers were conceptual at this stage.

MOTION: C. Marianetti moved to authenticate the application for a New York State Public Library Construction Grant. J. Anthony seconded and the motion carried.

ADJOURNMENT

MOTION: K. Steinebach moved to adjourn the meeting at 7:45 am. C. DeCamilla seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board of Trustees at their 10-1-19 meeting