

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, December 9, 2021

PRESENT: Calli Marianetti
Charles DeCamilla
Anthony Wechsler, Vice President

Cassie Guthrie, Library Director
Susan Snyder, Office Clerk II & Recording Secretary
Keith Suhr, Librarian III
Michelle Marini, Town Liaison & Deputy Supervisor

EXCUSED: Jamie Anthony, Finance Officer
Kyle Steinebach, President

Vice President A. Wechsler called the meeting to order at 4:40 pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: C. DeCamilla moved to approve the minutes of October 14, 2021. C. Marianetti seconded and the motion carried.

TOWN LIAISON REPORT

M. Marini reported on the upcoming distribution of COVID-19 home test kits to residents and on renovations currently underway at the Community and Senior Center which will include new bathrooms, new entryway, a cycling section and a toddler gym on the second floor. She also shared that the lease on the Barnard Crossing branch will not be renewed.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None

PRESIDENT'S REPORT

None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

C. Guthrie reviewed J. Anthony's Greece Public Library Gift Fund Revenue and Expense Report in her absence for the period of November 1-November 30, 2021.

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

REVENUE REPORT

C. Guthrie reviewed J. Anthony's Greece Public Library Revenue Report in her absence for November 2021.

MOTION: C. Marianetti moved to accept the Revenue Report as submitted. C. DeCamilla seconded, and the motion carried.

EXPENSE REPORT

C. Guthrie reviewed J. Anthony's Greece Public Library Expense Report in her absence for November 2021.

MOTION: C. Marianetti moved to accept the Expense Report as submitted. C. DeCamilla seconded and the motion carried.

DIRECTOR'S REPORT

C. Guthrie reviewed her November written report and answered questions. C. Guthrie added that the ShopperTrak (people counter) is now up and running and that 64% of main door count also entered the Story Garden during the month of November.

OLD BUSINESS #1

MOTION: C. DeCamilla moved to approve the 2022 library board meeting dates as presented. C. Marianetti seconded and the motion carried.

NEW BUSINESS #1

C. Guthrie reviewed the proposed 2022 Library Operating Budget and answered several questions.

MOTION: C. DeCamilla moved to approve the 2022 Greece Public Library Operating Budget as submitted. C. Marianetti seconded and the motion carried.

NEW BUSINESS #2

MOTION: C. Marianetti moved to approve the 2022 Library Closed Dates as submitted. C. DeCamilla seconded and the motion carried.

APPROVAL OF BILLS FOR PAYMENT

C. Guthrie reviewed and answered questions regarding specific expenditures in J. Anthony's report in her absence.

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

ADJOURNMENT

MOTION: C. Marianetti moved to adjourn the meeting at 5:05pm. C. DeCamilla seconded, and the motion carried.