

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Thursday, March 12, 2020

PRESENT: Jamie Anthony, Finance Officer  
Charles DeCamilla  
Calli Marianetti  
Kyle Steinebach, President  
Anthony Wechsler, Vice President  
  
Cassie Guthrie, Library Director  
Keith C. Suhr, Librarian III & Recording Secretary

President K. Steinebach called the meeting to order at 4:31pm

ADOPTION OF THE AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** C. DeCamilla moved to approve the meeting minutes of February 13, 2020. A. Wechsler seconded and the motion carried with C. Marianetti abstaining.

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 February 1-February 29, 2020

**MOTION:** C. DeCamilla moved to approve the Gift Fund Report as submitted. A. Wechsler seconded and the motion carried.

REVENUE REPORT

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

**MOTION:** A. Wechsler 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 February 2020.

**MOTION:** C. DeCamilla 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. There were no questions.

TOWN LIAISON REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS #1

C. Guthrie reviewed the draft revision to the Greece Public Library Board of Trustees Bylaws that was presented in writing at the February 13, 2020 meeting.

**MOTION:** A. Wechsler moved to approve the revisions to the bylaws as proposed. C. DeCamilla seconded and the motion carried.

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures.

**MOTION:** C. DeCamilla moved to approve the list of payables as presented. A. Wechsler seconded and the motion carried.

ADJOURNMENT

**MOTION:** J. Anthony moved to adjourn the meeting at 4:49 pm. C. Marianetti seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board of Trustees at their 4-9-2020 meeting