

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Tuesday, October 1, 2019

PRESENT: Charles DeCamilla  
Kevin Nasca, President  
Jamie Anthony, Finance Officer  
Kyle Steinebach  
Anthony Wechsler

Cassie Guthrie, Library Director  
Keith C. Suhr, Librarian III & Recording Secretary  
Michelle Marini, Town Liaison & Deputy Supervisor

EXCUSED: Calli Marianetti, Vice President

President K. Nasca called the meeting to order at 4:29 pm.

ADOPTION OF THE AGENDA

**MOTION:** K. Steinebach moved to approve the agenda as submitted. A. Wechsler seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** K. Steinebach moved to approve the minutes of September 3, 2019. J. Anthony seconded and the motion carried.

**MOTION:** J. Anthony moved to approve the minutes of September 16, 2019. K. Steinebach seconded and the motion carried. A. Wechsler abstained.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

K. Nasca reported that former board member Gene Welch was receptive to returning to the board as a trustee, but Tuesdays presented a scheduling conflict. The board will inquire about the feasibility of moving the meeting to the second Thursday of the month.

K. Nasca expressed gratitude to the trustees who attended the special meeting on September 16, 2019.

#### GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Anthony reviewed the Greece Public Library Gift Fund Revenue and Expense Report for the period September 1-September 30, 2019.

**MOTION:** A. Wechsler moved to accept the 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 2019.

**MOTION:** K. Steinebach moved to accept the Revenue Report as submitted. A. Wechsler seconded and the motion carried.

#### EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Expense Report for September 2019.

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

#### DIRECTOR'S REPORT

C. Guthrie reviewed her written report as submitted and answered questions, and reminded trustees that they are invited to a Volunteer Appreciation Reception on October 17, 2019 from 3:30-5 pm at the library.

#### TOWN LIAISON REPORT

Deputy Supervisor M. Marini reported that the Greece Police Department hosted the annual "Blue Health Walk" and that the upcoming Comprehensive Plan is entering the final stages of completion.

#### NEW BUSINESS #1

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

#### APPROVAL OF BILLS FOR PAYMENT

**MOTION:** K. Steinebach moved to approve the list of payables. A. Wechsler seconded and the motion carried.

#### ADJOURNMENT

**MOTION:** J. Anthony moved to adjourn the meeting at 4:46 pm. K. Steinebach seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board of Trustees at their 11-12-19 meeting