

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Thursday, July 8, 2021

PRESENT: Jamie Anthony, Finance Officer  
Charles DeCamilla  
Calli Marianetti  
Kyle Steinebach, President  
Anthony Wechsler, Vice President  
  
Cassie Guthrie, Library Director

President K. Steinebach called the meeting to order at 4:35 pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** J. Anthony moved to approve the minutes of April 8, 2021. C. Marianetti 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 June 1-June 30, 2021.

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

REVENUE REPORT

J. Anthony reviewed the Greece Public Library Revenue Report for June 2021.

**MOTION:** C. Marianetti 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 June 2021.

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

#### DIRECTOR'S REPORT

C. Guthrie indicated that her written report for June would combined with July and distributed in advance of August meeting. She reported that the 10:30 am ribbon cutting for the new children's room expansion that took place today was a great success.

#### TOWN LIAISON REPORT

None.

#### OLD BUSINESS

None

#### NEW BUSINESS

C. Guthrie distributed Document of Understanding Between the Monroe County Library System and its Member Libraries January 1, 2022 – December 31, 2024 and asked trustees to review in advance of the August meeting.

#### OTHER BUSINESS

None.

#### APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures.

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

#### ADJOURNMENT

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

Minutes submitted by Cassie Guthrie, Library Director

Approved by Greece Public Library Board at their 08-12-21 meeting