

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Wednesday, November 10, 2021

PRESENT: Kyle Steinebach, President
Calli Marianetti
Jamie Anthony, Finance Officer

Keith C. Suhr, Librarian III & Recording Secretary

ABSENT: Charles DeCamilla
Anthony Wechsler, Vice President

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

ADOPTION OF AGENDA

MOTION: C. Marianetti moved to accept the agenda with the following change: remove New Business #1 (Approve Library Board Meeting Dates for 2022) and reschedule to December 9, 2021 meeting. J. Anthony seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

Approval of the minutes of the October 14, 2021 meeting have been deferred to the December 9, 2021 due to lack of quorum.

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 October 1 - October 31, 2021.

MOTION: C. Marianetti moved to accept the Gift Fund Report with the correction of the starting balance from \$81,134.53 to \$89,134.53 to match the NYCLASS Account Statement. J. Anthony seconded and the motion carried.

REVENUE REPORT

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

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

EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Expense Report for October 2021.

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

DIRECTOR'S REPORT

C. Guthrie submitted her written report prior to the meeting. The Board had no questions.

TOWN LIAISON REPORT

None.

OLD BUSINESS

None.

OTHER BUSINESS:

None.

APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures.

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

ADJOURNMENT

MOTION: J. Anthony moved to adjourn the meeting at 4:53pm. C. Marianetti seconded and the motion carried.