

MINUTES OF BOARD OF TRUSTEES MEETING

GREECE PUBLIC LIBRARY

Thursday, November 12, 2020

Meeting conducted via Zoom as per temporary suspension of some aspects of NYS Open Meeting Law included in Executive Order No. 202.7 and subsequent extensions

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

Cassie Guthrie, Library Director
Susan Snyder, Office Clerk II & Recording Secretary

President K. Steinebach called the meeting to order at 4:33 pm.

ADOPTION OF AGENDA

MOTION: J. Anthony 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 October 8, 2020 as written. A. Wechsler seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

C. Guthrie stated that a check in the amount of \$286,650.00, representing 90% of the New York State Public Library Construction Aid grant funds secured by the library was received in today's mail.

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, 2020.

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

REVENUE REPORT

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

MOTION: C. Marianetti 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 October 2020.

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

DIRECTOR'S REPORT

C. Guthrie reviewed her written report and answered questions.

TOWN LIAISON REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS #1

MOTION: J. Anthony moved to approve the 2021 library board meeting dates as presented. C. Marianetti seconded and the motion carried.

NEW BUSINESS #2

C. Guthrie reviewed for the Board the status of work being done to update the Monroe County Library System's cost share formula for 2022 and beyond. She noted that the current cost share formula uses only population as a factor and that she believes an equitable formula would include additional factors. The Board requested that she draft a letter on their behalf to the MCLS Board expressing the concern that a formula factoring in only population is no longer sufficient in light of the significant investment that the member libraries are making towards enhancing MCLS services.

APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures.

MOTION: C. Marianetti 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 5:18 pm. A. Wechsler seconded and the motion carried.

Minutes submitted by Susan Snyder, Recording Secretary

Approved by Greece Public Library Board at their 12-10-20 meeting