

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Thursday, April 14, 2022

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 4:38 pm.

ADOPTION OF AGENDA

C. Guthrie requested that New Business #2 (Assurance for 2021 Annual Report for Libraries) be postponed until the May 12 meeting so that she has adequate time to review and reconcile the information from the Town of Greece Finance Department for questions 12.6 – 12.9 (Collection Expenditures) and that New Business #3 (Library Strategic Plan Discussion) also be postponed until the May 12 meeting.

**MOTION:** C. DeCamilla moved to adopt the agenda with adjustments as requested by C. Guthrie. C. Marianetti seconded, and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** A. Wechsler moved to approve the minutes of March 10, 2022 as written. J. Anthony 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 March 1-March 31, 2022.

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

REVENUE/EXPENSE REPORT

J. Anthony reviewed and answered questions regarding the new format and content of the Greece Public Library Revenue/Expense Report for the period of March 2022.

**MOTION:** J. Anthony moved to accept the March 2022 Revenue/Expense Report as submitted. C. Marianetti seconded and the motion carried.

#### DIRECTOR'S REPORT

C. Guthrie reviewed her written report and answered questions.

#### TOWN LIAISON REPORT

None.

#### OLD BUSINESS #1

J. Anthony reviewed and answered questions regarding the new format and content of the Greece Public Library Revenue/Expense Report for the period of February 2022.

**MOTION:** J. Anthony moved to accept the February 2022 Revenue/Expense Report as submitted. C. Marianetti seconded, and the motion carried.

#### NEW BUSINESS #1

C. Guthrie reviewed proposed revisions to the current Greece Public Library Collection Development Policy and Request for Reconsideration of Library Materials Form.

**MOTION:** C. DeCamilla moved to adopt the Greece Public Library Collection Development Policy and Request for Reconsideration of Library Materials Form with proposed revisions. J. Anthony seconded and the motion carried.

#### 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. C. DeCamilla seconded, and the motion carried.

#### ADJOURNMENT

**MOTION:** J. Anthony moved to adjourn the meeting at 5:19pm. C. DeCamilla seconded, and the motion carried.