

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
WEDNESDAY March 08, 2023

PRESENT:

Anthony Wechsler, President  
Charles DeCamilla  
Jamie Anthony, Finance Officer  
Calli Marianetti, Vice President  
Cathy Henderson, Library Director  
Michelle Marini, Town Liason and Deputy Supervisor  
Keith Suhr, Town Historian  
Sue Snyder  
Jeanette Rohr, Library Assistant

EXCUSED:

President A. Wechsler called the meeting to order at 4:30 pm.

ADOPTION OF AGENDA

**MOTION:** C. Marianetti moved to adopt the agenda, J. Anthony seconded, and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** K. Suhr moved to adopt the approval of the minutes of February 08, 2023. C. DeCamilla seconded, and the motion carried with C. Marinetti abstaining.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

Anthony Wechsler thanked K. Steinebach for his service to the Board and welcomed new Board members K. Suhr and S. Snyder.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Anthony reviewed the Greece Public Library Gift Fund Report for the period of February 1- February 28, 2023.

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

REVENUE/EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Revenue and Expense Report for the period of February 1, 2023 -February 28, 2023.

**MOTION:** C. Marianetti moved to accept the Revenue/Expense Report as submitted, K. Suhr seconded, and the motion carried.

DIRECTOR'S REPORT

C. Henderson reported that Door Count and Circulation are up at Greece Public Library. C. Henderson reported on February Break programming, highlighting patron behavioral issues, particularly in the

Story Garden, and review of expectations of using the space. She emphasized the addition of the Gaming Center in the Teen area in an effort to provide alternative creative outlets for older children. A. Weschler inquired about Spring Break programming to which C. Henderson spoke to the wide variety of programs being offered for that time.

#### TOWN LIAISON REPORT

M. Marini spoke to the gap in Service for Preteens/teens and applauded use of Gift Fund monies to address this void. M. Marini reinforced the responsibility of Staff to execute Patron Policies, including parental supervision for children and the authority to ask patrons to leave if they are not following guidelines or exhibiting behavior disruptive to other patrons.

M. Marini announced that membership is growing both at the Library and the Center with 2500 new members added since January 1. She spoke to the coordinated effort on Town Campus and introduced the notion of a Senior Book Club.

M. Marini update the Board on the progress of the Master Plan for the Greece Public Library including continued upgrades such as new lighting, shelving, spaces and carpet.

M. Marini praised the newly added additional Story time program for children and concluded with an overall appreciation of the operation and direction of the Greece Public Library.

#### UNFINISHED BUSINESS

**MOTION:** C. Marianetti moved to adopt the approval of the minutes of November 10, 2022; J. Anthony seconded and the motion carried with C. DeCamilla abstaining.

J. Anthony reviewed the Greece Public Library Revenue and Expense report for the period of January 1-January 31, 2023.

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

#### NEW BUSINESS

C. Henderson reviewed the changes made to the 2023 Board of Trustees Bylaws, deeming the change of meeting dates as no longer necessary and therefore proposed keeping the meeting dates as the 2<sup>nd</sup> Thursday of each month going forward.

**MOTION:** J. Anthony moved to accept this proposal as presented, K. Suhr seconded, and the motion carried.

**MOTION:** A. Weschler moved to Amend the Bylaws based on this decision, C. Marianetti seconded, and the motion carried.

A. Weschler formally accepted the FFRPL Tummonds Grant Agreement and signed off on the proposal.

#### OTHER BUSINESS

None

#### APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures for the period of February 1 – February 28, 2023.

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

#### ADJOURNMENT

**MOTION:** A. Weschler moved to adjourn the meeting at 4:55 pm. J. Anthony seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary  
Approved by Greece Public Library Board at their 04-13-23 meeting