

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
THURSDAY, DECEMBER 08, 2022

PRESENT:

Kyle Steinebach, President
Charles DeCamilla
Anthony Wechsler, Vice President
Jamie Anthony, Finance Officer
Cathy Henderson, Interim Library Director
Keith Suhr, Town Historian
Michelle Marini, Town Liaison & Deputy Supervisor
Jonathan Natale, Finance

Jeanette Rohr, Library Assistant

EXCUSED:

Calli Marianetti

President K. Steinebach called the meeting to order at 4.34.

ADOPTION OF AGENDA

MOTION: K. Steinebach moved to adopt the agenda, A. Weschler seconded, and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: K. Steinebach moved to postpone the approval of the minutes of November 10, 2022 to the next meeting date. J. Anthony seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None.

TOWN LIAISON REPORT

M. Marini announced the permanent appointment of C. Henderson to Director of GPL.

M. Marini spoke about the upcoming carpet replacement in the Story Garden, specifically to no cost for taxpayers and its impact on patrons. Also, M. Marini updated the board on plans for updating the Main Information desk.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Anthony reviewed the Greece Public Library Gift Fund Report for the period of November 1- November 30, 2022.

MOTION: K. Steinebach moved to accept the Greece Public Library Gift Fund Report as submitted. A. Weschler seconded, and the motion carried.

REVENUE/EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Revenue/Expense Reports for the period of November 2022.

MOTION: A. Weschler moved to accept the Revenue/Expense Reports as submitted. C. DeCamilla seconded, and the motion carried.

DIRECTOR'S REPORT

None

OLD BUSINESS

J. Anthony introduced the motion that the Nominating Committee designate officers at the next meeting. A. Weschler seconded and the motion carried.

NEW BUSINESS

J. Natale reviewed the approved 2023 Library Operating budget. K. Steinebach moved to adopt the budget, A. Weschler seconded, and the motion carried.

C. Henderson reviewed the Library Closed dates for 2023. J. Anthony moved to approve the dates, A. Weschler seconded, and the motion carries.

The Board discussed the meeting dates for Library Board in 2023. K. Steinebach moved to approved the next meeting date and postone the remainder until next meeting. J. Anthony seconded and the motion carried.

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. DeCamilla seconded, and the motion carried.

ADJOURNMENT

MOTION: K. Steinebach moved to adjourn the meeting at 5:05pm. A. Weschler seconded, and the motion carried.