

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Tuesday, August 6, 2019

PRESENT: Charles DeCamilla
Kevin Nasca, President
Kyle Steinebach
Anthony Wechsler

Cassie Guthrie, Library Director
Keith C. Suhr, Librarian III & Recording Secretary
Michelle Marini, Town Liaison & Deputy Supervisor

EXCUSED: Calli Marianetti, Vice President
Jamie Anthony, Finance Officer

President K. Nasca called the meeting to order at 4:43pm

ADOPTION OF THE AGENDA

MOTION: A. Wechsler moved to adopt the agenda as submitted. K. Steinebach seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: A. Wechsler moved to approve the minutes of July 2, 2019. C. DeCamilla seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

C. Guthrie reported that she received a communication from a Greece resident expressing concern regarding outside groups presenting storytimes at the library, and responded by informing the resident that the library rarely uses outside presenters, as we have trained Early Literacy Specialists on staff.

PRESIDENT'S REPORT

None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Anthony submitted a written review of the Greece Public Library Gift Fund Revenue and Expense Report for the period of July 1 - July 31, 2019

MOTION: K. Steinebach moved to approve the Gift Fund Report as submitted. A. Wechsler seconded and the motion carried.

REVENUE REPORT

J. Anthony submitted a written review of the Greece Public Library Revenue Report for July 2019.

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

EXPENSE REPORT

J. Anthony submitted a written review of the Greece Public Library Expense Report for July 2019.

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

DIRECTOR'S REPORT

C. Guthrie reviewed her written report as submitted and answered questions. She also reported that the Teen/Tween Area has been freshly painted and that she will work with Town of Greece Buildings & Grounds staff to review available carpet squares in storage.

TOWN LIAISON REPORT

M. Marini expressed gratitude for Greece Public Library staff and volunteer attendance at the Town of Greece 4th of July event. She reported that Town Hall Campus will host the annual "I Dig this Town" event on August 10th. The library close that day, and library staff will be present at the event to give away free books for kids.

OLD BUSINESS

None.

NEW BUSINESS

None.

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

MOTION: K. Steinebach 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 4:51pm. A. Wechsler seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board at their 9-3-19 meeting