

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
THURSDAY, January 12, 2023

PRESENT:

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

Jeanette Rohr, Library Assistant

EXCUSED:

Kyle Steinebach, President
Calli Marianetti

Vice President A. Wechsler called the meeting to order at 4:38.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: J. Anthony moved to adopt the approval of the minutes of December 08, 2022. A. Weschler seconded, and the motion carried. The motion to approve the minutes of November 10, 2022, was tabled.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Anthony reviewed the Greece Public Library Gift Fund Report for the period of December 1-December 31, 2022.

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

REVENUE/EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Revenue/Expense Reports for the period of December 1- December 31, 2022.

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

DIRECTOR'S REPORT

C. Henderson announced she will be changing the format of the Directors report in the coming months. She welcomed the promotion of LauraBeth Walter to Librarian II as well as the hiring of 4 new employees. C. Henderson discussed the Library's December to Remember event for Staff. No questions for the Director.

TOWN LIAISON REPORT

M. Marini remarked on the Town's pleasure in the performance of the new Director, including her high service level, town input and involvement and the fresh direction for the partnership between the Library and the Town of Greece.

M. Marini updated the board on the progress of the Library Refresh project including meeting with spatial designers and finalizing concepts for updated lights, shelving, and flooring.

M. Marini expressed her satisfaction in C. Henderson's efficiency, commentary and targeted responses concerning the public's Correspondence Cards.

M. Marini announced the Town Board's appointment of K. Suhr to GPL's Board of Trustees.

OLD BUSINESS

MOTION: A. Weschler moved to approve the slate of 2023 officers as recommended by the Nominating Committee consisting of Anthony Weschler for President, Calli Marinetti for Vice President, Jamie Anthony for Finance Officer. C. DeCamilla seconded and the motion carried.

NEW BUSINESS

MOTION: A. Weschler moved to adopt the Library Board Meeting Dates for 2023, J. Anthony seconded, and the motion carried. C. Henderson will update the Bylaws to reflect this change.

MOTION: J. Anthony moved to designate the Greece News and the Daily Record as 2023 Newspapers of Record. A. Weschler seconded, and the motion carried.

C. Henderson reviewed the components of and provided suggestions for the Annual Trustee Training to the board, which will be implemented in 2023.

MOTION: J. Anthony moved to authorize Library Director C. Henderson to approve advance payment of the following library expenditures for 2023 prior to claim audit; utility bills including fuel, water, gas, electric, telephone and internet service, debt services, leases in excess of one year, postage and freight charges, pursuant to Section 118(2) of Town of Greece Law. C. DeCamilla seconded, and the motion carried.

OTHER BUSINESS

Newly appointed President A. Weschler signed the claim voucher for disbursement of the final distribution of LLLS aid 2022-23.

APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures for the period of December 1 – December 31, 2023.

MOTION: A. Wechsler moved to approve the list of payables as presented. J. Anthony seconded, and the motion carried.

ADJOURNMENT

MOTION: A. Weschler moved to adjourn the meeting at 5:00 pm. C. DeCamilla seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary

Approved by Greece Public Library Board at their 02-08-23 meeting