

MINUTES OF BOARD OF TRUSTEES MEETING

GREECE PUBLIC LIBRARY

Thursday, July 9, 2020

Meeting conducted via Zoom as per temporary suspension of some aspects of NYS Open Meeting Law  
Included in Executive Order No. 202.7

PRESENT: Jamie Anthony, Finance Officer  
Charles DeCamilla  
Kyle Steinebach, President  
Anthony Wechsler, Vice President  
  
Cassie Guthrie, Library Director  
Susan Snyder, Office Clerk II & Recording Secretary

EXCUSED: Calli Marianetti

President K. Steinebach called the meeting to order at 4:34 pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** J. Anthony moved to approve the minutes of June 11, 2020. C. DeCamilla 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 June 1-June 30, 2020.

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

REVENUE REPORT

J. Anthony reviewed the Greece Public Library Revenue Report for June 2020.

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

#### EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Expense Report for June 2020.

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

#### DIRECTOR'S REPORT

C. Guthrie reviewed her written report and made a correction to recently retired library assistant Cheryl Greene's years at the library (15 years at Greece Public Library).

#### TOWN LIAISON REPORT

None.

#### OLD BUSINESS

None.

#### NEW BUSINESS #1

C. Guthrie gave an overview of the draft 2021 Document of Understanding between the Monroe County Library System (MCLS) and its member libraries. She asked that trustees review and share any feedback at the August 13 meeting.

#### APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures.

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

#### ADJOURNMENT

**MOTION:** J. Anthony moved to adjourn the meeting at 5:08 pm. C. DeCamilla seconded and the motion carried.