

MINUTES OF BOARD OF TRUSTEES MEETING

GREECE PUBLIC LIBRARY

Thursday, June 10, 2021

Meeting conducted via Zoom as per temporary suspension of some aspects of NYS Open Meeting Law included in Executive Order No. 202.108 which extended Executive Order No. 202.67 until June 16, 2021

PRESENT: Jamie Anthony, Finance Officer  
Calli Marianetti  
Kyle Steinebach, President  
Anthony Wechsler, Vice President

ABSENT: Charles DeCamilla  
  
Cassie Guthrie, Library Director  
Keith Suhr, Librarian III  
Susan Snyder, Office Clerk II & Recording Secretary

President K. Steinebach called the meeting to order at 4:31 pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** J. Anthony moved to approve the minutes of April 8, 2021. A. Wechsler 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 May 1-May 31, 2021.

**MOTION:** C. Marianetti 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 May 2021.

**MOTION:** C. Marianetti 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 May 2021.

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

#### DIRECTOR'S REPORT

C. Guthrie reviewed her written report and answered questions. C. Guthrie added that in late 2019 new public access computer furniture was purchased and placed in storage. The furniture is now assembled, and an additional 10 computers have been added for public use. She also added that the next library board meeting is scheduled for Thursday July 8<sup>th</sup> at 4:30. K. Suhr indicated that this may also be the date of the ribbon cutting for the new children's room space. C. Guthrie will brief trustees as soon as she has confirmation.

#### TOWN LIAISON REPORT

None.

#### OLD BUSINESS

None

#### NEW BUSINESS #1

None

#### OTHER BUSINESS

None.

#### APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures. J. Anthony inquired if a report will be available listing all operating expenses related to the children's expansion J. Anthony also inquired on the reopening of the Barnard Crossing branch.

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

#### ADJOURNMENT

**MOTION:** C. Marianetti moved to adjourn the meeting at 4:50 pm. J. Anthony seconded and the motion carried.