

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Tuesday, May 1, 2018

PRESENT: Charles DeCamilla  
Calli Marianetti, Vice President  
Kevin Nasca, President  
Jamie Slocum, Finance Officer  
Anthony Wechsler  
  
Cassie Guthrie, Library Director  
Keith C. Suhr, Librarian III & Recording Secretary  
Michelle Marini, Town Liaison & Deputy Supervisor

EXCUSED: Gene Welch

President K. Nasca called the meeting to order at 4:28 pm.

ADOPTION OF THE AGENDA

K. Nasca requested that the Town Liaison Report be moved to prior to Approval of Prior Meeting Minutes.

**MOTION:** C. DeCamilla moved to adopt the agenda as amended. A. Wechsler seconded and the motion carried.

TOWN LIAISON REPORT

M. Marini reported on a variety of upcoming Town events, including the Memorial Day parade and the Jerry J. Helfer Memorial Food Truck Rodeo & Summer Concert taking place on Sunday, June 10<sup>th</sup>.

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** J. Slocum moved to approve the meeting minutes of April 3, 2018.  
C. Marianetti seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

K. Nasca reminded the Board of the upcoming Friends of the Library Book Sale scheduled for May 10-12 in the Welsh Room. He expressed gratitude for their continuous and generous support.

#### GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Slocum distributed and reviewed the Greece Public Library Gift Fund Revenue and Expense report for the period of April 1 – April 30, 2018.

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

#### REVENUE REPORT

J. Slocum reviewed the Greece Public Library Revenue Report for April 2018.

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

#### EXPENSE REPORT

J. Slocum reviewed the Greece Public Library Expense Report for April 2018.

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

#### DIRECTOR'S REPORT

C. Guthrie reviewed her written report as submitted and informed the Board of issues relating to the 3 self-check machines at the Main Branch.

#### OLD BUSINESS

None.

#### NEW BUSINESS

None.

#### OTHER BUSINESS

None.

#### APPROVAL OF BILLS FOR PAYMENT

J. Slocum reviewed and answered questions regarding expenditures.

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

#### ADJOURNMENT

**MOTION:** J. Slocum moved to adjourn the meeting at 4:53 pm. A. Wechsler seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board at their 6-5-18 meeting