

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, October 13, 2022

Agenda Item #3
2022-11-10 Meeting

PRESENT:

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

Jeanette Rohr, Library Assistant

EXCUSED:

Kyle Steinebach, President
Charles DeCamilla

Vice President A. Wechsler called the meeting to order at 4:3pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: J. Anthony moved to approve the minutes of September 09, 2022. C. Marianetti 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 Report for the period of September 1-September 30, 2022.

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

REVENUE/EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Revenue/Expense Reports for the period of September 2022.

MOTION: A. Wechsler moved to accept the Revenue/Expense Reports as submitted. C. Marianetti seconded, and the motion carried.

DIRECTOR'S REPORT

No questions

TOWN LIAISON REPORT

M. Marini spoke on the Library and Town's agenda for the Greece Public Library Master Plan, specifically the Tween/teen portions of the library. Officials from both the Library and Town have met with engineers from Passero Associates to discuss concepts.

M. Marini presented the initiative to use the Library Gift Fund to recompense this project and "give back to the Community". The Board concurred.

M. Marini spoke about the removal of the 3D printer and plans for equipment replacement and proper utilization of the space.

OLD BUSINESS

None

NEW BUSINESS

The Board discussed C. Henderson's 2022-2025 Strategic Plan. A. Wechsler moved to adopt the agenda, J. Anthony seconded and the motion carried.

APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures.

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

ADJOURNMENT

MOTION: A. Wechsler moved to adjourn the meeting at 4:56pm. C. Marianetti seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary

Approved by Greece Public Library Board at their 11-10-22 meeting