

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Thursday, October 14, 2021

PRESENT: Calli Marianetti  
Charles DeCamilla  
Anthony Wechsler, Vice President

ABSENT: Jamie Anthony, Finance Officer  
Kyle Steinebach, President  
  
Cassie Guthrie, Library Director  
Susan Snyder, Office Clerk II & Recording Secretary  
Keith Suhr, Librarian III

Vice President A. Wechsler called the meeting to order at 4:31 pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** C. DeCamilla moved to approve the minutes of September 09, 2021. C. Marianetti seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None

PRESIDENT'S REPORT

None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

C. Guthrie reviewed J. Anthony's Greece Public Library Gift Fund Revenue and Expense Report in her absence for the period of September 1-September 30, 2021.

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

REVENUE REPORT

C. Guthrie reviewed J. Anthony's Greece Public Library Revenue Report in her absence for September 2021.

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

#### EXPENSE REPORT

C. Guthrie reviewed J. Anthony's Greece Public Library Expense Report in her absence for September 2021.

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

#### DIRECTOR'S REPORT

C. Guthrie reviewed her September written report and answered questions. C. Guthrie added that the ShopperTrak is not up and running as of yet but is still being worked on and the Friends of the Greece Public Library book sale will be held next week.

#### TOWN LIAISON REPORT

None.

#### OLD BUSINESS

None.

#### NEW BUSINESS #1

Vice President A. Wechsler appointed trustees C. Marianetti and C. DeCamilla to a nominating committee to bring a slate of 2022 officer candidates for a vote at the January meeting as outlined in the Greece Public Library Board of Trustees bylaws.

#### OTHER BUSINESS

None.

#### APPROVAL OF BILLS FOR PAYMENT

C. Guthrie reviewed and answered questions regarding specific expenditures in J. Anthony's report in her absence.

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

#### ADJOURNMENT

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

Minutes submitted by Susan Snyder, Recording Secretary

Approved by Greece Public Library Board at their 12-9-21 meeting