

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Tuesday, June 5, 2018

PRESENT: Charles DeCamilla  
Kevin Nasca, President  
Jamie Slocum, Finance Officer  
Anthony Wechsler  
Gene Welch (arrived at 4:45 pm)

Cassie Guthrie, Library Director  
Keith C. Suhr, Librarian III & Recording Secretary  
Michelle Marini, Town Liaison & Deputy Supervisor

EXCUSED: Calli Marianetti, Vice President

President K. Nasca called the meeting to order at 4:35 pm.

ADOPTION OF THE AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** J. Slocum moved to approve the prior meeting minutes of May 1, 2018. A. Wechsler seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Slocum reviewed the Greece Public Library Gift Fund Revenue and Expense report for the period of May 1 – May 31, 2018.

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

REVENUE REPORT

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

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

#### EXPENSE REPORT

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

**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 as submitted and answered several questions.

#### TOWN LIAISON REPORT

M. Marini reported the 4<sup>th</sup> of July Celebration planning is in process and welcomed the participation of the library at the event.

M. Marini informed the Board the Jerry Helfer Food Truck Rodeo would take place Sunday, June 10, 2018, which includes a scholarship memorial and concert.

M. Marini invited the library to check the events calendar for the "Splash Park" for opportunities to partner.

#### OLD BUSINESS

None.

#### NEW BUSINESS #1:

**MOTION:** C. DeCamilla moved to authorize that items on the "Library Scrap May/June 2018" list be declared scrap. J. Slocum seconded and the motion carried.

#### 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. DeCamilla seconded and the motion carried.

#### ADJOURNMENT

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

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board at their 7-3-18 meeting