

DRAFT MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Thursday, June 11, 2020

Meeting conducted via Zoom as per temporary suspension of some aspects of NYS Open Meeting Law  
included in Executive Order No. 202.7

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

Cassie Guthrie, Library Director  
                     Keith C. Suhr, Librarian III & Recording Secretary

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

ADOPTION OF THE AGENDA

**MOTION:** J. Anthony moved to accept the agenda as submitted. C. Marianetti seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** J. Anthony moved to approve the meeting minutes of May 14, 2020. C. DeCamilla seconded and the motion carried. C. Marianetti abstained.

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-May31, 2020.

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

REVENUE REPORT

J. Anthony reviewed the Greece Public Library Revenue Report for May 2020.

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

#### EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Expense Report for May 2020.

**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.

#### TOWN LIAISON REPORT

None.

#### OLD BUSINESS

None.

NEW BUSINESS: None.

OTHER BUSINESS: None.

#### APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures.

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

#### ADJOURNMENT

**MOTION:** J. Anthony moved to adjourn the meeting at 4:46 pm. A. Wechsler seconded and the motion carried.