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


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.

Minutes submitted by Keith C. Suhr, Recording Secretary
Approved by Greece Public Library Board of Trustees at their 7-9-2020 meeting