

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, December 10, 2020

Via Zoom Meeting as per temporary suspension of some aspects of NYS Open Meeting Law
Included in Executive Order No. 202.79 which extends extends Executive Order No. 202.67 until January 1, 2021

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

Cassie Guthrie, Library Director
Keith C. Suhr, Librarian III & Recording Secretary
Jonathan Hellman, Library Board Treasurer & Town of Greece Finance Director
Jonathan Natale, Town of Greece Finance Department

President K. Steinebach called the meeting to order at 4:32pm

ADOPTION OF THE AGENDA

MOTION: A. Wechsler moved to adopt the agenda as submitted. J. Anthony seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: C. Marianetti moved to approve the minutes of November 12, 2020 as written. C. DeCamilla 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 Revenue and Expense Report for the period of November 1 - November 30, 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 November 2020.

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

EXPENSE REPORT

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

MOTION: A. Wechsler moved to approve the Expense Report as submitted. C. Marianetti seconded and the motion carried.

DIRECTOR'S REPORT

C. Guthrie reviewed her written report and answered questions. She informed the board of the retirement of Librarian I Betsy Dobles, effective December 12, 2020 and reported on the popularity of virtual programming and craft kits made available to residents and funded by the Friends of the Greece Public Library.

TOWN LIAISON REPORT

Deputy Supervisor Michelle Marini submitted an electronic report wishing the board a Merry Christmas and expressing appreciation for their efforts over the past year.

OLD BUSINESS #1

The board reviewed and discussed the draft letter to the Monroe County Library System Board regarding the cost share formula 2022+ that was included in the meeting's pre-reads.

MOTION: J. Anthony moved to authorize Kyle Steinebach to sign the letter on behalf of the board in his capacity as library board president. C. Marianetti seconded and the motion carried.

MOTION: A. Wechsler moved to copy MCLS member library board presidents on the letter. C. Marianetti seconded and the motion carried.

MOTION: C. Marianetti moved to direct the library director to distribute the letter and copies on January 4, 2021. J. Anthony seconded and the motion carried.

NEW BUSINESS #1

J. Hellman reviewed the proposed 2021 Library Operating Budget and answered several questions.

MOTION: J. Anthony moved to approve the 2021 Greece Public Library Operating Budget as submitted. C. Marianetti seconded and the motion carried.

NEW BUSINESS #2

MOTION: C. Marianetti moved to approve the 2021 Library Closed Dates as submitted. 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. C. DeCamilla seconded and the motion carried.

ADJOURNMENT

MOTION: J. Anthony moved to adjourn the meeting at 5:20pm. C. Marianetti seconded and the motion carried.

Minutes submitted by Keith Suhr, Recording Secretary
Approved by Greece Public Library Board at their 1-14-21 meeting