President K. Steinebach 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: J. Anthony moved to approve the minutes of December 10, 2020. C. DeCamilla seconded and the motion carried.

PUBLIC EXPRESSION
   None.

CORRESPONDENCE
   None

PRESIDENT’S REPORT
   None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT
   
   MOTION: C. Marianetti moved to accept the Greece Public Library Gift Fund Report as submitted. C. DeCamilla seconded and the motion carried.

REVENUE REPORT

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


**MOTION:** C. DeCamilla moved to accept the Expense Report as submitted. A. Wechsler 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 #1

**MOTION:** C. Marianetti moved to approve the slate of 2021 library board officers as recommended by the Nominating Committee consisting of Kyle Steinebach for President, Anthony Wechsler for Vice President and Jamie Anthony for Finance Officer. C. DeCamilla seconded and the motion carried.

NEW BUSINESS #2

**MOTION:** K. Steinebach moved to designate The Post as the Greece Public Library Board of Trustees newspaper of record for 2021. J. Anthony seconded and the motion carried.

NEW BUSINESS #3

**MOTION:** J. Anthony moved to authorize Library Director C. Guthrie to approve advance payment of the following library expenditures for 2021 prior to claim audit: utility bills (including fuel, water, gas, electric, internet service), debt services, leases in excess of one year, postage and freight charges, pursuant to §118(2) of Town of Greece law. C. DeCamilla seconded and the motion carried.

OTHER BUSINESS

None.

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. A. Wechsler seconded and the motion carried.

ADJOURNMENT

**MOTION:** J. Anthony moved to adjourn the meeting at 5:07 pm. C. Marianetti seconded and the motion carried.

Minutes submitted by Susan Snyder, Recording Secretary
Approved by Greece Public Library Board at their 02-11-21 meeting