

MINUTES OF BOARD OF TRUSTEES MEETING

GREECE PUBLIC LIBRARY

Thursday, January 14, 2021

Meeting conducted via Zoom as per temporary suspension of some aspects of NYS Open Meeting Law included in Executive Order No. 202.87 which extended Executive Order No. 202.67 until January 29, 2021

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

Cassie Guthrie, Library Director
Susan Snyder, Office Clerk II & Recording Secretary
Keith C. Suhr, Librarian III

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

J. Anthony reviewed the Greece Public Library Gift Fund Revenue and Expense Report for the period of December 1-December 31, 2020.

MOTION: C. Marianetti moved to accept the Greece Public Library Gift Fund Report as submitted. C. DeCamilla seconded and the motion carried.

REVENUE REPORT

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

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

EXPENSE REPORT

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

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.