

MINUTES OF BOARD OF TRUSTEES MEETING

GREECE PUBLIC LIBRARY

Thursday, February 11, 2021

Meeting conducted via Zoom as per temporary suspension of some aspects of NYS Open Meeting Law included in Executive Order No. 202.92 which extended Executive Order No. 202.67 until February 26, 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 4:32 pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** C. Marinetti moved to approve the minutes of January 14, 2021. C. DeCamilla seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

C. Guthrie indicated that correspondence would be covered under Old Business #1.

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 January 1-January 31, 2021.

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

REVENUE REPORT

J. Anthony reviewed the Greece Public Library Revenue Report for January 2021.

**MOTION:** A. Wechsler 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 January 2021.

**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. She asked K. Suhr to give a brief update on the Children's Room Expansion project and S. Snyder to review and explain the 2020/2021 fiscal year overlap.

#### TOWN LIAISON REPORT

None.

#### OLD BUSINESS #1

The board reviewed a letter received from Marjorie Shelly, President of the Monroe County Library System dated 1/26/21. While appreciative of receiving a response, it was the opinion of the board that the correspondence did not adequately outline the system's rationale for not considering an adjustment to the formula currently in use to assess member library cost shares. The board expressed an interest in continuing to be informed of the process and asked C. Guthrie to keep them up-to-date on further developments.

#### NEW BUSINESS

None.

#### 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. C. DeCamilla seconded and the motion carried.

#### ADJOURNMENT

**MOTION:** C. Marianetti moved to adjourn the meeting at 5:11 pm. J. Anthony seconded and the motion carried.

Minutes submitted by Susan Snyder, Recording Secretary

Approved by Greece Public Library Board at their 03-11-21 meeting