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. Marianetti 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

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

REVENUE REPORT

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

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