PRESENT:     Jamie Anthony, Finance Officer  
Charles DeCamilla  
Calli Marianetti  
Kyle Steinebach, President  
Cassie Guthrie, Library Director  
Susan Snyder, Office Clerk II & Recording Secretary  

ABSENT: Anthony Wechsler, Vice President  

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: C. DeCamilla moved to approve the minutes of February 11, 2021. C. Marianetti 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  
J. Anthony reviewed the Greece Public Library Revenue Report for February 2021.

MOTION: C. DeCamilla 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 February 2021.
MOTION: C. Marianetti moved to accept the Expense Report as submitted. C. DeCamilla seconded and the motion carried.

DIRECTOR’S REPORT
C. Guthrie reviewed her written report and answered several questions. She also confirmed that the library will offer expanded public service hours effective Monday, April 5 and that Storytimes Under the Town Pavilion will resume on Wednesday mornings (9:30 am and 10:30 am) beginning May 12 with Miss Laura and Miss Karen.

TOWN LIAISON REPORT
None.

OLD BUSINESS
None.

NEW BUSINESS #1
C. Guthrie informed the board that the library was named as one of the beneficiaries of the Shirley H. Ross Trust and that Ms. Ross recently passed away. Library Board Treasurer Jon Hellman is currently working through the paperwork.

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. DeCamilla moved to adjourn the meeting at 5:11 pm. C. Marianetti seconded and the motion carried.

Minutes submitted by Susan Snyder, Recording Secretary
Approved by Greece Public Library Board at their 04-08-21 meeting