MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Tuesday, July 2, 2019

PRESENT:     Charles DeCamilla
Kevin Nasca, President
Jamie Slocum, Finance Officer
Kyle Steinebach
Anthony Wechsler

Cassie Guthrie, Library Director
Susan Snyder, Office Clerk II & Recording Secretary

EXCUSED: Calli Marianetti, Vice President

President K. Nasca called the meeting to order at 4:38 pm.

ADOPTION OF AGENDA

MOTION: J. Slocum moved to adopt the agenda as submitted. A. Wechsler seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: C. DeCamilla moved to approve the minutes of June 4, 2019. A. Wechsler 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 June 1-June 30, 2019.

J. Anthony questioned if a balance would remain in the M&T account instead of moving to the NYCLASS account and if so, how much. C. Guthrie explained that J. Hellmann is on vacation and she would be working with him when he returns to clarify the process for the transfer of funds.

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

REVENUE REPORT

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

EXPENSE REPORT

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

DIRECTOR’S REPORT
C. Guthrie reviewed her written report as submitted and answered questions.

TOWN LIAISON REPORT
None.

OLD BUSINESS
None.

NEW BUSINESS #1
None.

APPROVAL OF BILLS FOR PAYMENT
J. Anthony reviewed and answered questions regarding specific expenditures.

MOTION: K. Steinebach moved to approve the list of payables as presented. A. Wechsler seconded and the motion carried.

ADJOURNMENT
MOTION: K. Steinebach moved to adjourn the meeting at 4:52 pm. A. Wechsler seconded and the motion carried.

Minutes submitted by Susan Snyder, Recording Secretary
Approved by Greece Public Library Board at their 08-06-19 meeting