

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

J. Anthony reviewed the Greece Public Library's Revenue Report for June 2019.

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

EXPENSE REPORT

J. Anthony reviewed the Greece Public Library's Expense Report for June 2019.

**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