

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, April 8, 2021

Meeting conducted via Zoom as per temporary suspension of some aspects of NYS Open Meeting Law included in Executive Order No. 202.95 which extended Executive Order No. 202.67 until April 20, 2021

PRESENT: Jamie Anthony, Finance Officer
Charles DeCamilla
Kyle Steinebach, President
Anthony Wechsler, Vice President

EXCUSED: Calli Marianetti

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

President K. Steinebach called the meeting to order at 4:30 pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: J. Anthony moved to approve the minutes of March 11, 2021. C. DeCamilla 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 March 1-March 31, 2021.

MOTION: A. Wechsler 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 March 2021.

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

EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Expense Report for March 2021.

MOTION: A. Wechsler 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 reminded trustees of the deadline to register for the virtual "MCLS Finances for Trustees" session being offered on April 13 and noted that beginning April 10 the Main Branch of the library will be open from 10 am – 2 pm.

TOWN LIAISON REPORT

None.

OLD BUSINESS

C. Guthrie indicated that once the Finance Department completes the paperwork and the beneficiary payout from the Shirley H. Ross Trust is received, the disbursement will be deposited into the Library's Gift Fund.

NEW BUSINESS #1

None.

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures

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

ADJOURNMENT

MOTION: C. DeCamilla moved to adjourn the meeting at 4:45 pm. A. Wechsler seconded and the motion carried.

Minutes submitted by Susan Snyder, Recording Secretary

Approved by Greece Public Library Board at their 5-13-21 meeting