MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Tuesday, August 7, 2018

PRESENT: Charles DeCamilla
Calli Marianetti, Vice President
Jamie Slocum, Finance Officer
Anthony Wechsler

Cassie Guthrie, Library Director
Keith C. Suhr, Librarian III & Recording Secretary

EXCUSED: Kevin Nasca
Gene Welch

Vice President Calli Marianetti called the meeting to order at 4:30 pm

ADOPTION OF THE AGENDA
MOTION: J. Slocum 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 meeting minutes of July 3, 2018. A. Wechsler seconded and the motion carried.

PUBLIC EXPRESSION
None.

CORRESPONDENCE
None.

PRESIDENT’S REPORT
None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT
J. Slocum reviewed the Greece Public Library Gift Fund Revenue and Expense report for the period of July 1 - July 31 2018.

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

REVENUE REPORT
J. Slocum reviewed the Greece Public Library Revenue Report for July 2018.

MOTION: A. Wechsler moved to accept the Revenue Report as submitted. C. DeCamilla seconded and the motion carried.
EXPENSE REPORT
   J. Slocum reviewed the Greece Public Library Expense Report for July 2018.

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

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

TOWN LIAISON REPORT
   None.

OLD BUSINESS
   None.

NEW BUSINESS #1:
   MOTION: J. Slocum moved to authorize that items on the “Library Scrap August 2018” list be declared scrap. C. DeCamilla seconded and the motion carried.

OTHER BUSINESS
   None.

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

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

ADJOURNMENT
   MOTION: J. Slocum moved to adjourn the meeting at 4:46 pm. C. DeCamilla seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary
Approved by Greece Public Library at their 10-2-18 meeting