PRESENT:   Jamie Anthony, Finance Officer  
Charles DeCamilla  
Calli Marianetti, Vice President  
Kevin Nasca, President  
Kyle Steinebach  
Anthony Wechsler  
Cassie Guthrie, Library Director  
Keith C. Suhr, Librarian III & Recording Secretary  
Michelle Marini, Town Liaison & Deputy Supervisor  

President K. Nasca called the meeting to order at 4:32pm

ADOPTION OF THE AGENDA  
**MOTION:** K. Steinebach moved to adopt the agenda as submitted. A. Wechsler seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES  
**MOTION:** A. Wechsler moved to approve the minutes of November 12, 2019. C. DeCamilla seconded and the motion carried. J. Anthony abstained.

PUBLIC EXPRESSION  
None.

CORRESPONDENCE  
None.

PRESIDENT'S REPORT  
K. Nasca expressed gratitude for the opportunity to serve, noting the value of the board and the contribution of the library to the community.

GREECE PUBLIC LIBRARY GIFT FUND REPORT  
J. Anthony reviewed the Greece Public Library Gift Fund Revenue and Expense Report for the period November 1 - November 30, 2019  

**MOTION:** K. Steinebach moved to accept the 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: K. Steinebach moved to accept the Expense Report as submitted. A. Wechsler seconded and the motion carried.

DIRECTOR’S REPORT
C. Guthrie reviewed her written report as submitted and answered questions, and asked K. Suhr to report on the progress of the public bathroom renovations.

TOWN LIAISON REPORT
M. Marini reported that Town Hall Campus will host the annual Tree Lighting Ceremony on December 5 and expressed appreciation for the participation of library staff and volunteers, highlighting the value and impact of the book give-ways the library provides at Town events.

OLD BUSINESS
None.

NEW BUSINESS #1
C. Guthrie reviewed the proposed 2020 Library Operating Budget that trustees received as a pre-read and answered several questions.

MOTION: J. Anthony moved to approve the 2020 Greece Public Library Operating Budget as submitted. C. Marianetti seconded and the motion carried.

NEW BUSINESS #2
MOTION: K. Steinebach moved to approve the 2020 Closed Dates as proposed. A. Wechsler seconded and the motion carried.

OTHER BUSINESS
None.

APPROVAL OF BILLS FOR PAYMENT
MOTION: C. DeCamilla moved to approve the list of payables. C. Marianetti seconded and the motion carried.

ADJOURNMENT
MOTION: K. Steinebach moved to adjourn the meeting at 4:53pm. A. Wechsler seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary
Approved by Greece Public Library Board of Trustees at their 01-09-20 meeting