

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, January 9, 2020

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

Cassie Guthrie, Library Director
Keith C. Suhr, Librarian III & Recording Secretary
Michelle Marini, Town Liaison & Deputy Supervisor

Vice President C. Marianetti called the meeting to order at 4:32pm

ADOPTION OF THE AGENDA

MOTION: A. Wechsler to approve the agenda with the removal of item #1. K. Steinebach seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: K. Steinebach moved to approve the prior meeting minutes of December 3, 2019. J. Anthony 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 December 1-December 31, 2019

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

REVENUE REPORT

J. Anthony reviewed the Greece Public Library Revenue Report for December 2019.

MOTION: K. Steinebach 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 December 2019.

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

DIRECTOR'S REPORT

C. Guthrie reviewed her written report as submitted, and added that Mary Jo Whalen, President of the Friends of the Greece Public Library, has resigned for health reasons. Vice President Pat Tompkins will serve as President until the end of 2020.

TOWN LIAISON REPORT

M. Marini reported that the team for the library expansion project will meet every two weeks and that the library roof is being examined for possible replacement in 2020.

OLD BUSINESS

None.

NEW BUSINESS #1

MOTION: A. Wechsler moved to approve the slate of 2020 library board officers as recommended by the Nominating Committee consisting of Kyle Steinebach for President, Anthony Wechsler for Vice President and Jamie Anthony for Finance Officer. C. DeCamilla seconded and the motion carried.

NEW BUSINESS #2

MOTION: K Steinebach moved to designate The Post as the Greece Public Library Board of Trustees newspaper of record for 2020. J. Anthony seconded and the motion carried.

NEW BUSINESS #3

MOTION: J. Anthony moved to authorize Library Director C. Guthrie to approve advance payment of the following library expenditures for 2020 prior to claim audit: utility bills (including fuel, water, gas, electric, telephone, internet service), debt services, leases in excess of one year, postage and freight charges, pursuant to §118(2) of Town of Greece law. A. Wechsler seconded and the motion carried.

OTHER BUSINESS

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: J. Anthony moved to adjourn the meeting at 4:56 pm. K. Steinebach seconded and the motion carried.