President K. Nasca called the meeting to order at 4:35pm.

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

APPROVAL OF PRIOR MEETING MINUTES
   MOTION: J. Slocum moved to approve the minutes of January 9, 2019. C. Marianetti seconded and the motion carried.

PUBLIC EXPRESSION
   None.

CORRESPONDENCE
   None.

PRESIDENT’S REPORT
   K. Nasca inquired whether the library has ever partnered with Unity Hospital on a project. C. Guthrie shared information about a 2015 partnership where library staff set up hospital iPads and trained volunteers to assist patients in accessing the library’s digital content.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

   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 January 2019.

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

EXPENSE REPORT

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

DIRECTOR’S REPORT
C. Guthrie reviewed her written report as submitted and answered several questions. She also distributed paper copies of the updated Handbook for Library Trustees of New York State.

TOWN LIAISON REPORT
M. Marini reported on the excellent response of the Department of Public Works to the recent snow storm and on the popularity of the town ice skating rink. She also shared information about an extension of hours and upcoming renovations for the Tax Department, and the availability of defensive driving classes for residents at a reduced rate.

OLD BUSINESS:
None.

NEW BUSINESS #1
**MOTION:** J. Slocum moved to authorize that items on the “Library Scrap February 2019” list be declared scrap. C. Marianetti seconded and the motion carried.

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

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

ADJOURNMENT
**MOTION:** J. Slocum moved to adjourn the meeting at 5:03 p.m. A. Wechsler seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary
Approved by Greece Public Library Board at their 3-5-19 meeting