

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, May 12, 2022

PRESENT: Charles DeCamilla
Kyle Steinebach, President
Anthony Wechsler, Vice President

Cassie Guthrie, Library Director

EXCUSED: Jamie Anthony, Finance Officer
Calli Marianetti

President K. Steinebach called the meeting to order at 4:31 pm.

ADOPTION OF AGENDA

MOTION: A. Wechsler 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 minutes of April 14, 2022 as written. A. Wechsler seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

K. Steinebach reviewed J. Anthony's Greece Public Library April 2022 Gift Fund Report in her absence.

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

REVENUE/EXPENSE REPORT

K. Steinebach reviewed J. Anthony's Greece Public Library April 2022 Revenue/Expense Report in her absence.

MOTION: C. DeCamilla moved to accept the April 2022 Revenue/Expense Report as submitted. A. Wechsler seconded and the motion carried.

DIRECTOR'S REPORT

C. Guthrie reviewed her written report and answered questions.

TOWN LIAISON REPORT

None.

OLD BUSINESS #1

MOTION: A. Wechsler moved to give assurance that the library operated in accordance with all provisions of Education Law and the Regulations of the Commissioner, and that the 2021 “Annual Report” was reviewed and accepted by the Library Board on 05/12/22. C. DeCamilla seconded and the motion carried.

OLD BUSINESS #2

C. Guthrie reviewed the community survey process that was completed in March in preparation for the library’s next long-range plan of service. She will work with staff on drafting service priorities and goals and anticipates that she will have a draft plan for library board review at the July meeting.

NEW BUSINESS

None.

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

K. Steinebach reviewed and answered questions regarding specific expenditures in J. Anthony’s report in her absence.

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

ADJOURNMENT

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

Minutes submitted by Cassie Guthrie, Recording Secretary

Approved by Greece Public Library Board at their 07-14-22 meeting