

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, August 13, 2020

Meeting conducted via Zoom as per temporary suspension of some aspects of NYS Open Meeting Law included in Executive Order No. 202.7 and subsequent extensions

PRESENT: Charles DeCamilla
Calli Marianetti
Kyle Steinebach, President

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

EXCUSED: Jamie Anthony, Finance Officer
Anthony Wechsler, Vice President

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

ADOPTION OF THE AGENDA

MOTION: C. Marianetti 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 July 9, 2020. C. Marianetti seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

C. Guthrie referenced J. Anthony's written review of the Greece Public Library Gift Fund Report for the period July 1 – July 31, 2020 and her recommendation that it be accepted as submitted.

MOTION: C. Marianetti seconded and the motion carried.

REVENUE REPORT

C. Guthrie referenced J. Anthony's written review of the Greece Public Library Revenue Report for July 2020 and her recommendation that it be accepted as submitted.

MOTION: C. Marianetti seconded and the motion carried.

EXPENSE REPORT

C. Guthrie referenced J. Anthony's written review of the Greece Public Library Expense Report for July 2020 and her recommendation that it be accepted as submitted.

MOTION: C. Marianetti seconded and the motion carried.

DIRECTOR'S REPORT

C. Guthrie reviewed her written report and further reported that a moving company has been scheduled to relocate the remaining Children's Room materials on August 26 and that the installation of the new public access computing furniture will be delayed as a result of this relocation.

TOWN LIAISON REPORT

None.

OLD BUSINESS

C. Guthrie asked if trustees had any feedback or questions about the proposed MCLS Document of Understanding for 2021 which was distributed as part of the July 9, 2020 library board packet. There was none, and C. Guthrie indicated that authorizing the library board President to sign the document would be placed on the September meeting agenda.

NEW BUSINESS

None.

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

C. Guthrie referenced J. Anthony's written review of the list of payables and her recommendation that it be approved as presented.

MOTION: C. DeCamilla seconded and the motion carried.

ADJOURNMENT

MOTION: C. Marianetti moved to adjourn the meeting at 4:43pm. C. DeCamilla seconded and the motion carried.