

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Tuesday, September 4, 2018

PRESENT: Charles DeCamilla
Kevin Nasca, President
Jamie Slocum, Finance Officer
Anthony Wechsler
Gene Welch

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

EXCUSED: Calli Marianetti, Vice President

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

ADOPTION OF THE AGENDA

MOTION: A. Wechsler moved to adopt the agenda as submitted. J. Slocum seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: J. Slocum moved to approve the meeting minutes of August 7, 2018. C. DeCamilla seconded. Discussion followed.

MOTION: J. Slocum moved to table the approval the meeting minutes of August 7, 2018. A. Wechsler seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

K. Nasca expressed gratitude to Vice President Calli Marianetti for chairing the meeting of August 7, 2018 in his absence and to the Friends of the Greece Public Library and the Town of Greece Parks and Recreation for the recently installed StoryWalk® at Town Hall Campus. He also congratulated library staff for outstanding Summer Reading Program participation.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Slocum reviewed the Greece Public Library Gift Fund Revenue and Expense report for the period of August 1-31, 2018.

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 August 2018.

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

EXPENSE REPORT

J. Slocum reviewed the Greece Public Library Expense Report for August 2018.

MOTION: A. Wechsler 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 answered several questions.

TOWN LIAISON REPORT

M. Marini informed the board that the feedback in response to the StoryWalk® has been favorable. The Town of Greece Tax Office will now accept credit card payments for taxes and will also provide a night drop box for check payments. The recently announced Greenlight internet service coming to Greece will result in increased internet speeds and cheaper rates for residents. Town of Greece Animal Control will now have a "lost and found" page on Facebook. The Braddock Bay Marina project is progressing and the improvements are substantial. There is also a drone survey of the area being conducted.

OLD BUSINESS

None.

NEW BUSINESS #1

MOTION: J. Slocum moved to authorize that items on the "Library Scrap September 2018" list be declared scrap. A. Wechsler seconded and the motion carried.

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

J. Slocum reviewed and answered questions regarding expenditures.

MOTION: G. Welch moved to approve the list of payables. A. Wechsler seconded and the motion carried.

ADJOURNMENT

MOTION: J. Slocum moved to adjourn the meeting at 4:51pm. C. DeCamilla seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board at their 10-2-18 meeting