

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Tuesday, September 3, 2019

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

Cassie Guthrie, Library Director  
Keith C. Suhr, Librarian III & Recording Secretary  
Michelle Marini, Town Liaison & Deputy Supervisor  
Jon Natale, Town of Greece Finance Department

President K. Nasca called the meeting to order at 4:34pm.  
Kyle Steinebach arrived at 4:42pm

ADOPTION OF THE AGENDA

**MOTION:** A. Wechsler moved to approve the agenda as submitted. C. Marianetti seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** K. Steinebach moved to approve the minutes of August 6, 2019. C. DeCamilla seconded and the motion carried. J. Anthony and C. Marianetti abstained.

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 August 1 - August 31, 2019.

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

#### REVENUE REPORT

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

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

#### EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Expense Report for August 2019.

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

#### DIRECTOR'S REPORT

C. Guthrie reviewed her written report as submitted and answered questions.

#### TOWN LIAISON REPORT

M. Marini reported that the Town is considering investing in an expansion of the Children's Room, consisting of an increase of square footage of approximately 3300 sq. ft. It was requested that the Library Board of Trustees submit a New York State Library Construction Grant application. The deadline for submitting the application to the Monroe County Library System is Monday, September 16, 2019.

K. Nasca called for a special meeting to take place on Monday, September 16, 2019 at 7:30 am for the purpose of reviewing and assuring the grant application.

#### APPROVAL OF BILLS FOR PAYMENT

**MOTION:** K. Steinebach moved to approve the list of payables. A. Wechsler seconded and the motion carried.

#### ADJOURNMENT

**MOTION:** J. Anthony moved to adjourn the meeting at 5:06 pm. A. Wechsler seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary

Approved by Greece Public Library Board of Trustees at their 10-1-19 meeting