

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
February 6, 2018

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

Cassie Guthrie, Library Director
Michelle Marini, Town Liaison & Deputy Supervisor

EXCUSED: Calli Marianetti, Vice President

K. Nasca called the meeting to order at 4:33 pm

ADOPTION OF THE AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: A. Wechsler moved to approve the minutes of January 2, 2018 as written. J. Slocum seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

C. Guthrie reviewed two pieces of correspondence addressed to the library board. The first is an informational letter regarding a National Endowment for the Humanities grant opportunity for public libraries. The second is a resignation letter from trustee William Murphy.

PRESIDENT'S REPORT

K. Nasca thanked trustees who attended the January 25 ribbon cutting ceremony for the library's Creation Station and reported that he received an e-mail from the Monroe County Library System regarding the upcoming Library Advocacy Day in Albany.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Slocum reviewed the Greece Public Library Gift Fund Revenue and Expense Report for the period of January 1 – January 31, 2018.

MOTION: A. Wechsler moved to accept the Gift Fund Report as submitted. G. Welch seconded and the motion carried.

REVENUE REPORT

J. Slocum reviewed the Greece Public Library Revenue Report for January 2018.

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

EXPENSE REPORT

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

MOTION: A. Wechsler moved to accept the Expense Report as submitted. G. Welch seconded and the motion carried.

DIRECTOR'S REPORT

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

LIBRARY USAGE STATISTICAL REPORT

C. Guthrie reviewed the Library Usage Statistical Report for December 2017.

TOWN LIAISON REPORT

M. Marini gave a Town update, including the recent completion of a new salt barn located behind the Department of Public Works and dates and performers for the summer 2018 Town Hall Pavilion concert series.

OLD BUSINESS

None.

NEW BUSINESS #1

C. Guthrie reviewed the proposed revision to the Greece Public Library Internet Policy that trustees received as a pre-read.

MOTION: J. Slocum moved to approve the proposed revision to the Greece Public Library Internet Policy. A. Wechsler seconded and the motion carried.

NEW BUSINESS #2

C. Guthrie answered several questions regarding the Library Scrap January 2018 list.

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

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

J. Slocum reviewed and answered questions regarding expenditures.

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

ADJOURNMENT

MOTION: G. Welch moved to adjourn the meeting at 5:15 pm. J. Slocum seconded and the motion carried.

Minutes submitted by Cassie Guthrie, Library Director

Approved by Greece Public Library Board at their 3-06-2018 meeting