

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, August 12, 2021

PRESENT: Jamie Anthony, Finance Officer
Calli Marianetti
Kyle Steinebach, President
Anthony Wechsler, Vice President

ABSENT: Charles DeCamilla

Cassie Guthrie, Library Director
Keith Suhr, Librarian III
Susan Snyder, Office Clerk II & Recording Secretary
Michelle Marini, Town Liaison & Deputy Supervisor

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

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: C. Marianetti moved to approve the minutes of July 8, 2021. J. Anthony seconded and the motion carried.

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 of July 1-July 31, 2021.

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

REVENUE REPORT

J. Anthony reviewed the Greece Public Library Revenue Report for July 2021.

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

EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Expense Report for July 2021.

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 June/July written report and answered several questions

TOWN LIAISON REPORT

M. Marini reported on several projects in the works for the Town of Greece 200th Anniversary celebration taking place next year, including cookbook and calendar publications which library staff are assisting with. She thanked library staff for their contributions on these projects, and for all of their efforts to make the Story Garden such a success with residents.

OLD BUSINESS #1

C. Guthrie gave a brief overview of the MCLS Document of Understanding for 2022-2024, a paper copy of which was distributed to all trustees at the July 8 meeting.

MOTION: C. Marianetti moved to authorize the Library Board President to sign the 2022-2024 MCLS Document of Understanding on behalf of the Greece Public Library Board. A. Wechsler seconded, and the motion carried.

NEW BUSINESS

None

OTHER BUSINESS

None.

APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures.

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

ADJOURNMENT

MOTION: C. Marianetti moved to adjourn the meeting at 5:03 pm. J. Anthony seconded, and the motion carried.