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


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.

Minutes submitted by Susan Snyder, Recording Secretary
Approved by Greece Public Library Board at their 9-9-21 meeting