President K. Nasca called the meeting to order at 4:37pm.

ADOPTION OF THE AGENDA
   MOTION: C. DeCamilla moved to adopt the agenda as submitted. A. Wechsler seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES
   MOTION: A. Wechsler moved to table the approval of the meeting minutes of October 2, 2018. C. DeCamilla seconded and the motion carried.

PUBLIC EXPRESSION
   None.

CORRESPONDENCE
   C. Guthrie shared correspondence from the Executor of the Estate of Katherine M. Beswick that the Greece Public Library’s Gift Fund will be receiving a bequest of $28,110.39.

PRESIDENT’S REPORT
   None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

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

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

EXPENSE REPORT:

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

DIRECTOR’S REPORT
C. Guthrie reviewed the 3rd Quarter & YTD Trend Report and noted that the door count comparison between 2017 and 2018 has a large margin of error due to the more accurate equipment that was installed in the lobby in February 2018. She also commented on the success the library has had with increased teen involvement in library activities and volunteering since the establishment of the Teen Advisory Board (TAB) in 2017. The current TAB consists of 18 members who meet regularly with staff coordinators Claire Talbot and Karen Deisinger.

C. Guthrie also noted the success of the 4th annual How To Festival which took place on 10/13. Over 300 people walked through the doors during the 3 hours of the event, and Dan Schneiderman from RIT who is one of the co-chairs of Maker Faire Rochester gave the Festival a shout out during a panel presentation at the New York Library Association annual conference which took place in Rochester last week.

TOWN LIAISON REPORT
None.

OLD BUSINESS
None.

NEW BUSINESS #1
MOTION: C. DeCamilla moved to authorize that items on the “Library Scrap November 2018” list be declared scrap. A. Wechsler seconded and the motion carried.

OTHER BUSINESS
None.
APPROVAL OF BILLS FOR PAYMENT

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

ADJOURNMENT

**MOTION:** A. Wechsler moved to adjourn the meeting at 4:57pm. C. DeCamilla seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary
Approved by Greece Public Library Board at their 12-4-18 meeting