

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, May 13, 2021

Meeting conducted via Zoom as per temporary suspension of some aspects of NYS Open Meeting Law included in Executive Order No. 202.105 which extended Executive Order No. 202.67 until May 27, 2021

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

Keith Suhr, Librarian III
Susan Snyder, Office Clerk II & Recording Secretary

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

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: J. Anthony moved to approve the minutes of April 8, 2021. C. DeCamilla 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 April 1-April 30, 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 April 2021.

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

EXPENSE REPORT

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

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

DIRECTOR'S REPORT

K. Suhr reviewed C. Guthrie's written report in her absence and answered questions.

TOWN LIAISON REPORT

None.

OLD BUSINESS #1

MOTION: J. Anthony moved to authorize the Greece Public Library Board Treasurer who is also the Town of Greece Finance Director to sign on behalf of the Greece Public Library Board of Trustees to receive funds from the Shirley H. Ross 2014 Trust. A. Wechsler seconded and the motion carried.

NEW BUSINESS #1

MOTION: C. DeCamilla moved to give assurance that the library operated in accordance with all provisions of Education Law and the Regulations of the Commissioner, and that the 2020 "Annual Report" was reviewed and accepted by the Library Board on 05/13/2021. C. Marianetti seconded and the motion carried.

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. C. DeCamilla seconded and the motion carried.

ADJOURNMENT

MOTION: C. Marianetti moved to adjourn the meeting at 4:52 pm. J. Anthony seconded and the motion carried.

Minutes submitted by Susan Snyder, Recording Secretary

Approved by Greece Public Library Board at their 6-10-21 meeting