MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, July 8, 2021

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

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. 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. Marianetti 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 June 1-June 30, 2021.

   MOTION: C. DeCamilla 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 June 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 June 2021.

   MOTION: C. Marianetti moved to accept the Expense Report as submitted. C. DeCamilla seconded and the motion carried.
DIRECTOR’S REPORT
  C. Guthrie indicated that her written report for June would combined with July and distributed in
  advance of August meeting. She reported that the 10:30 am ribbon cutting for the new children’s
  room expansion that took place today was a great success.

TOWN LIAISON REPORT
  None.

OLD BUSINESS
  None

NEW BUSINESS
  C. Guthrie distributed Document of Understanding Between the Monroe County Library System and its
  Member Libraries January 1, 2022 – December 31, 2024 and asked trustees to review in advance of the
  August meeting.

OTHER BUSINESS
  None.

APPROVAL OF BILLS FOR PAYMENT
  J. Anthony reviewed and answered questions regarding specific expenditures.

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

ADJOURNMENT
  MOTION: C. Marianetti moved to adjourn the meeting at 4:49 pm. J. Anthony seconded and the
  motion carried.

Minutes submitted by Cassie Guthrie, Library Director
Approved by Greece Public Library Board at their 08-12-21 meeting