

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Thursday, February 10, 2022

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

EXCUSED: Calli Marianetti  
  
Cassie Guthrie, Library Director  
Susan Snyder, Office Clerk II & Recording Secretary  
Keith Suhr, Librarian III  
Jon Natale, Town of Greece Finance Department

Vice President A. Wechsler called the meeting to order at 4:37 pm.

ADOPTION OF AGENDA

**MOTION:** J. Anthony moved to adopt the agenda with the following addition as New Business #1:  
FFRPL Tummonds Fund Grant Acceptance Letter.

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** J. Anthony moved to approve the minutes of the January 13, 2022 meeting. 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 January 1-January 31, 2022.

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

REVENUE REPORT

J. Anthony reviewed the Greece Public Library Revenue Report for January 2022; J. Natale answered questions regarding the new finance system software and the Revenue Report.

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

#### EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Expense Report for January 2022; J. Natale answered questions regarding the new finance system software and the Expense Report.

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

#### DIRECTOR'S REPORT

C. Guthrie reviewed her January written report and added that Keith Suhr will be leaving the library to take the position of Director of Personnel for the Town of Greece effective February 14, 2022.

#### TOWN LIAISON REPORT

None.

#### OLD BUSINESS

None.

#### NEW BUSINESS #1

C. Guthrie reviewed the 2022 FFRPL Tummonds Fund Grant Acceptance Letter for the Greece Public Library.

**MOTION:** J. Anthony moved to agree to accept a grant in the amount of \$9,443.28 and abide by the conditions of the FFRPL Tummonds Fund. A. Wechsler seconded and the motion carried.

#### APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures; J. Natale answered questions regarding the new finance system software and the Revenue Report.

**MOTION:** J. Anthony moved to approve the list of payables as presented. A. Wechsler seconded and the motion carried.

#### ADJOURNMENT

**MOTION:** J. Anthony moved to adjourn the meeting at 5:34pm. C. DeCamilla seconded and the motion carried.