

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
WEDNESDAY February 08, 2023

PRESENT:

Anthony Wechsler, President
Charles DeCamilla
Jamie Anthony, Finance Officer
Cathy Henderson, Library Director
Keith Suhr, Town Historian
Jeanette Rohr, Library Assistant

EXCUSED:

Calli Marianetti, Vice President
Michelle Marini, Town Liaison and Deputy Supervisor
Kyle Steinebach

President A. Wechsler called the meeting to order at 4:53.

ADOPTION OF AGENDA

MOTION: J. Anthony moved to adopt the agenda, K. Suhr seconded, and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: A. Weschler moved to adopt the approval of the minutes of January 12, 2023. J. Anthony seconded, and the motion carried. The motion to approve the minutes of November 10, 2022, was tabled until the March 08, 2023, meeting.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

Anthony Wechsler, formally acting President, wished to welcome new member K. Suhr and thank all members in attendance. A. Wechsler also wished to acknowledge and thank Kyle Steinbach for his hard work and dedication as former Board President.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Anthony reviewed the Greece Public Library Gift Fund Report for the period of January 1- January 31, 2023.

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

REVENUE/EXPENSE REPORT

MOTION: J. Anthony proposed a motion to sever the Revenue/Expense report until the Expense portion could be reviewed in its entirety. C. DeCamilla seconded and the motion carried. J. Anthony reviewed the portion of the Greece Public Library Revenue Report for the period of January 1- January 31, 2023.

MOTION: C. DeCamilla moved to accept the Revenue Report as submitted, K. Suhr seconded, and the motion carried.

MOTION: J. Anthony moved to table the Expense Portion of the Report to the March 08, 2023 meeting, K. Suhr seconded and the motion passed.

DIRECTOR'S REPORT

C. Henderson presented the new, simplified format for her monthly Director's report. C. Henderson reminded Board members of their mandatory yearly Trustee training requirement and suggested an excel spreadsheet in which she could track training and completed hours per Trustee. C. Henderson presented a Trustee Roster to the members for their review and updates as necessary.

C. Henderson announced the Story Garden was Recipient of the APWA Structural Award for 2022 and presented the commemorating plaque.

C. Henderson updated the Board on her current responsibilities including submission of the NYS Annual Report and MCLS budget. She reported Library staff is energized and engaged.

J. Anthony inquired about the current construction involving the Main Information desk and funds utilized to which C. Henderson confirmed the progress and timeline, as well as the Bullet Aid provided to GPL by Assemblyman J. Jensen which is covering the expenses.

TOWN LIAISON REPORT

None

OLD BUSINESS

None

NEW BUSINESS

C. Henderson reported on the Tummonds Fund Grant Annual report confirming \$9,000 in funds was used to purchase 180 eBooks and Audio Books.

MOTION: J. Anthony moved to accept this grant as presented, K. Suhr seconded and the motion carried.

C. Henderson presented the changes made to the 2023 Board of Trustees ByLaws to include increasing Board Trustees from five to six members, indicating an increased quorum to 4 and the official change of meeting dates to the 2nd Wednesday of each month.

MOTION: K. Suhr moved to accept these changes as written, J. Anthony seconded, and the motion carried.

OTHER BUSINESS

None

APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures for the period of January 1 – January 31, 2023.

MOTION: K. Suhr moved to approve the list of payables as presented, J. Anthony seconded, and the motion carried.

ADJOURNMENT

MOTION: A. Weschler moved to adjourn the meeting at 5:10 pm. J. Anthony seconded, and the motion carried.