

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Thursday, July 14, 2022

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

Cassie Guthrie, Library Director and Recording Secretary

EXCUSED: Jamie Anthony, Finance Officer

K. Steinebach called the meeting to order at 4:30 pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** A. Wechsler moved to approve the minutes of June 9, 2022 as written. C. DeCamilla seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

C. Guthrie asked if there were any questions regarding the Greece Public Library Gift Fund Revenue and Expense Report for the period of June 1 – June 30, 2022. There were none.

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

REVENUE/EXPENSE REPORT

C. Guthrie asked if there were any questions regarding the Greece Public Library June 2022 Revenue/Expense Report. There were none.

**MOTION:** C. Marianetti moved to accept the June 2022 Revenue/Expense Report as submitted. C. DeCamilla seconded and the motion carried.

#### DIRECTOR'S REPORT

C. Guthrie answered several questions about her written Director's Report and added that Jeanette Rohr would be joining the library staff on August 1 and would be taking over many of Sue Snyder's responsibilities.

#### TOWN LIAISON REPORT

None.

#### OLD BUSINESS #1

**MOTION:** C. DeCamilla moved to approve the minutes of May 12, 2022 as written. A. Wechsler seconded and the motion carried.

#### NEW BUSINESS #1

C. Guthrie reviewed minor adjustments she is proposing to the existing Greece Public Library Display Policy.

**MOTION:** C. Marianetti moved to adopt the Greece Public Library Display Policy with suggested revisions. A. Wechsler seconded and the motion carried.

#### OTHER BUSINESS

None.

#### APPROVAL OF BILLS FOR PAYMENT

C. Guthrie reviewed the invoices included in this month's list of payable and answered questions regarding specific expenditures.

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

#### ADJOURNMENT

**MOTION:** A. Wechsler moved to adjourn the meeting at 4:43 pm. C. DeCamilla seconded and the motion carried.