

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, January 13, 2022

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

Cassie Guthrie, Library Director
Sue Snyder, Office Clerk II & Recording Secretary
Keith C. Suhr, Librarian III

President K. Steinebach called the meeting to order at 4:34 pm

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: J. Anthony moved to approve the minutes of November 10, 2021. C. Marianetti seconded and the motion carried.

MOTION: A. Wechsler moved to approve the minutes of December 9, 2021. C. DeCamilla seconded and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

K. Steinebach shared some of the positive comments he has received regarding the children's Story Garden space.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Anthony reviewed the Greece Public Library Gift Fund Revenue and Expense Report for the period of December 1 – December 31, 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 December 2021.

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 December 2021.

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

DIRECTOR'S REPORT

C. Guthrie reviewed her December written report and highlighted the recent promotions of Sean Greif and Kirstra Otto.

TOWN LIAISON REPORT

None.

OLD BUSINESS

None.

NEW BUSINESS #1

MOTION: C. Marianetti moved to approve the slate of 2022 library board officers as recommended by the Nominating Committee consisting of Kyle Steinebach for President, Anthony Wechsler for Vice President and Jamie Anthony for Finance Officer. C. DeCamilla seconded and the motion carried.

NEW BUSINESS #2

MOTION: J. Anthony moved to designate The Post as the Greece Public Library Board of Trustees newspaper of record for 2022. A. Wechsler seconded and the motion carried.

NEW BUSINESS #3

MOTION: J. Anthony moved to authorize Library Director C. Guthrie to approve advance payment of the following library expenditures for 2022 prior to claim audit: utility bills, including fuel, water, gas, electric, telephone and internet service, debt services, leases in excess of one year, postage and freight charges, pursuant to Section 118(2) of Town of Greece Law. 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: A. Wechsler 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 Sue Snyder, Recording Secretary
Approved by the Greece Public Library Board at their 2-10-22 meeting