MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, July 9, 2020
Meeting conducted via Zoom as per temporary suspension of some aspects of NYS Open Meeting Law
Included in Executive Order No. 202.7

PRESENT:     Jamie Anthony, Finance Officer
 Charles DeCamilla
 Kyle Steinebach, President
 Anthony Wechsler, Vice President
 Cassie Guthrie, Library Director
 Susan Snyder, Office Clerk II & Recording Secretary

EXCUSED:     Calli Marianetti

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

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION:  J. Anthony moved to approve the minutes of June 11, 2020. C. DeCamilla seconded and the motion carried.

PUBLIC EXPRESSION
 None.

CORRESPONDENCE
 None.

PRESIDENT’S REPORT
 None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

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

REVENUE REPORT

MOTION:  C. DeCamilla moved to accept the Revenue Report as submitted. A. Wechsler seconded and the motion carried.
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 written report and made a correction to recently retired library assistant Cheryl Greene’s years at the library (15 years at Greece Public Library).

TOWN LIAISON REPORT
None.

OLD BUSINESS
None.

NEW BUSINESS #1
C. Guthrie gave an overview of the draft 2021 Document of Understanding between the Monroe County Library System (MCLS) and its member libraries. She asked that trustees review and share any feedback at the August 13 meeting.

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

MOTION: C. DeCamilla 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 5:08 pm. C. DeCamilla seconded and the motion carried.

Minutes submitted by Susan Snyder, Recording Secretary
Approved by Greece Public Library Board at their 8-13-20 meeting