

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

PRESENT:

Anthony Wechsler, Vice President
Jamie Anthony, Finance Officer
Calli Marianetti
Cathy Henderson, Interim Library Director
Keith Suhr, Historian
Michelle Marini, Town Liaison & Deputy Supervisor

Jeanette Rohr, Library Assistant

EXCUSED:

Kyle Steinebach, President
Charles DeCamilla

Vice President A. Wechsler called the meeting to order at 4:35pm.

ADOPTION OF AGENDA

MOTION: A. Wechsler moved to adopt the agenda, C. Marianetti seconded, and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: J. Anthony moved to approve the minutes of October 13, 2022. C. Marianetti 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 Report for the period of October 1- October 31, 2022.

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

REVENUE/EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Revenue/Expense Reports for the period of October 2022.

MOTION: C. Marianetti moved to accept the Revenue/Expense Reports as submitted. J. Anthony seconded, and the motion carried.

DIRECTOR'S REPORT

C. Henderson presented the Glimpses of Greece calendar to the board and discussed the Reception and Presentation of submitted photos.

No questions

TOWN LIAISON REPORT

M. Marini spoke to the Town's enthusiasm on the performance of C. Henderson as Interim Director, including her role and availability at Town events and offered their intention for permanent appointment as of December 2022.

M. Marini also praised the work of Claire Talbot and the "Glimpses of Greece" initiative. She announced plans to display the photos "as art" in the Community Center.

M. Marini spoke on the progress of the expansion of the Community and Senior Center and the potential of an offsite library checkout point in the C&SC.

OLD BUSINESS

None

NEW BUSINESS

None

OTHER BUSINESS

Nominating Committee for Library Board Officers.

J. Anthony introduced the motion to designate C. Marianetti and C. DeCamilla as the Nominating Committee. A. Weschler moved to accept; C. Marianetti seconded, and the motion carried.

APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures.

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

ADJOURNMENT

MOTION: A. Wechsler moved to adjourn the meeting at 4:45pm. C. Marianetti seconded, and the motion carried.

