Vice President A. Wechsler called the meeting to order at 4:31 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:** C. DeCamilla moved to approve the minutes of September 09, 2021. C. Marianetti 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. C. Marianetti seconded, and the motion carried.

REVENUE REPORT


**MOTION:** C. Marianetti moved to accept the Revenue Report as submitted. C. DeCamilla seconded, and the motion carried.
EXPENSE REPORT

**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 September written report and answered questions. C. Guthrie added that the ShopperTrak is not up and running as of yet but is still being worked on and the Friends of the Greece Public Library book sale will be held next week.

TOWN LIAISON REPORT
None.

OLD BUSINESS
None.

NEW BUSINESS #1
Vice President A. Wechsler appointed trustees C. Marianetti and C. DeCamilla to a nominating committee to bring a slate of 2022 officer candidates for a vote at the January meeting as outlined in the Greece Public Library Board of Trustees bylaws.

OTHER BUSINESS
None.

APPROVAL OF BILLS FOR PAYMENT
C. Guthrie reviewed and answered questions regarding specific expenditures in J. Anthony’s report in her absence.

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

ADJOURNMENT
**MOTION:** C. DeCamilla moved to adjourn the meeting at 4:50 pm. C. Marianetti seconded, and the motion carried.

Minutes submitted by Susan Snyder, Recording Secretary
Approved by Greece Public Library Board at their 12-9-21 meeting