

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, September 08, 2022

PRESENT:

Kyle Steinebach, President
Anthony Wechsler, Vice President
Jamie Anthony, Finance Officer
Charles DeCamilla
Calli Marianetti
Cathy Henderson, Interim Library Director
Susan Snyder, Senior Office Clerk I
Jeanette Rohr, Library Assistant

EXCUSED:

Michelle Marini, Town Liaison & Deputy Supervisor

President K. Steinebach called the meeting to order at 4:33pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: C. Marianetti moved to approve the minutes of August 11, 2022. C. DeCamilla 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 August 1-August 31, 2022.

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

REVENUE/EXPENSE REPORT

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

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

DIRECTOR'S REPORT

C. Henderson gave a brief introduction of herself and her prior background/experience at the library. She affirmed door count information is forthcoming.

C. Marianetti inquired of home-schooling numbers/stats C. Henderson noted foot traffic has been down likely due to resuming of in school instruction.

TOWN LIAISON REPORT

None

OLD BUSINESS

K. Steinebach brought up the matter of 2022-2025 Strategic Plan which had not been carried over from the August Mtg. Committee agreed to address in October.

NEW BUSINESS

None

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. A. Wechsler seconded, and the motion carried.

ADJOURNMENT

MOTION: J. Anthony moved to adjourn the meeting at 4:48pm. C. Marianetti seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary

Approved by Greece Public Library Board at their 10-13-22 meeting