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