

MINUTES OF BOARD OF TRUSTEES MEETING

GREECE PUBLIC LIBRARY

Thursday, September 10, 2020

Meeting conducted via Zoom as per temporary suspension of some aspects of NYS Open Meeting Law included in Executive Order No. 202.7 and subsequent extensions

PRESENT: Jamie Anthony, Finance Officer
Charles DeCamilla
Calli Marianetti
Kyle Steinebach, President
Anthony Wechsler, Vice President

Cassie Guthrie, Library Director
Susan Snyder, Office Clerk II & Recording Secretary

President K. Steinebach called the meeting to order at 4:36 pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: C. Marianetti moved to approve the minutes of August 13, 2020. 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 Revenue and Expense Report for the period of August 1 - August 31, 2020.

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

REVENUE REPORT

J. Anthony reviewed the Greece Public Library Revenue Report for August 2020.

MOTION: C. DeCamilla moved to accept the Revenue Report as submitted. A. Wechsler seconded and the motion carried.

EXPENSE REPORT

J. Anthony reviewed the Greece Public Library Expense Report for August 2020.

MOTION: C. Marianetti moved to accept the Expense Report as submitted. A. Wechsler seconded and the motion carried.

DIRECTOR'S REPORT

C. Guthrie reviewed her written report and answered questions.

TOWN LIAISON REPORT

None.

OLD BUSINESS #1

MOTION: C. Marianetti moved to authorize Library Board President K. Steinebach to sign the MCLS Document of Understanding for 2021 including cost shares on behalf of the library board. J. Anthony seconded and the motion carried.

NEW BUSINESS

None.

OTHER 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 5:02 pm. C. Marianetti seconded and the motion carried.

Minutes submitted by Susan Snyder, Recording Secretary

Approved by Greece Public Library Board at their 10-08-20 meeting