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

  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