MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, May 14, 2020
Meeting conducted via Zoom as per temporary suspension of some aspects of NYS Open Meeting Law included in Executive Order No. 202.7

PRESENT: Jamie Anthony, Finance Officer
Charles DeCamilla
Kyle Steinebach, President
Anthony Wechsler, Vice President
Cassie Guthrie, Library Director
Keith C. Suhr, Librarian III & Recording Secretary
Sue Snyder, Clerk II

EXCUSED: Calli Marianetti

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

ADOPTION OF THE AGENDA
MOTION: A. Wechsler moved to adopt the agenda with the requested addition of New Business #1: Approval of payment for Microsoft Office 2019 licenses. J. Anthony seconded and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES
MOTION: J. Anthony moved to approve the meeting minutes of April 19, 2020. C. DeCamilla seconded and the motion carried.

PUBLIC EXPRESSION
None.

CORRESPONDENCE
None.

PRESIDENT'S REPORT
None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

MOTION: A. Wechsler moved to approve the Gift Fund Report as submitted. C. DeCamilla seconded and the motion carried.

REVENUE REPORT
J. Anthony reviewed the Greece Public Library Revenue Report for April 2020.

MOTION: A. Wechsler moved to accept the Revenue Report as submitted. C. DeCamilla seconded and the motion carried.
EXPENSE REPORT
J. Anthony reviewed the Greece Public Library Expense Report for April 2020.

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

DIRECTOR’S REPORT
C. Guthrie reviewed her written report and answered questions.

TOWN LIAISON REPORT
None.

OLD BUSINESS
None.

NEW BUSINESS #1
MOTION: J. Anthony moved to authorize the payment for Microsoft Office 2019 licenses for the library’s laptop labs in the amount of $2,340.00. A. Wechsler seconded and the motion carried.

OTHER BUSINESS:
None.

APPROVAL OF BILLS FOR PAYMENT
J. Anthony reviewed and answered questions regarding specific expenditures.

MOTION: C. DeCamilla 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 5:25 pm. A. Wechsler seconded and the motion carried.

Minutes submitted by Keith C. Suhr, Recording Secretary
Approved by Greece Public Library Board of Trustees at their 6-11-2020 meeting