

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, April 11, 2024

PRESENT:

Anthony Wechsler, President
Calli Marianetti, Vice President
Jamie Anthony
Charles DeCamilla
Keith Suhr, Town Historian
Sue Snyder, Finance Officer
Cathy Henderson, Library Director
Jeanette Rohr, Library Assistant
Jennifer Smathers, MCLS

EXCUSED :

Michelle Marini, Town Liaison

Vice President Calli Marianetti called the meeting to order at 4:32 pm.

ADOPTION OF AGENDA

MOTION: K. Suhr moved to adopt the agenda, C. DeCamilla seconded, and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: S. Snyder moved to adopt the minutes of the meeting of March 14, 2024, J. Anthony seconded, and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

One item for President's review

GREECE PUBLIC LIBRARY GIFT FUND REPORT

S. Snyder reviewed and answered questions regarding the Greece Public Library Gift Fund Report for the period of March 1 – March 31, 2024.

MOTION: C. DeCamilla moved to accept the Greece Public Library Gift Fund Report as submitted; J. Anthony seconded, and the motion carried.

REVENUE/EXPENSE REPORT

S. Snyder reviewed and answered questions regarding the Greece Public Library Revenue and Expense Report for the period of March 1- March 31, 2024.

MOTION: K. Suhr moved to accept the Revenue/Expense Report as submitted, C. DeCamilla seconded, and the motion carried.

** President A. Wechsler joined the meeting.

PRESIDENT'S REPORT

None.

DIRECTOR'S REPORT

Submitted in writing. J. Anthony inquired about the distinct fluctuation in door count and decrease in physical circulation thus far in 2024. C. Henderson attributed these numbers to the ongoing construction at the Greece Public Library, while taking February recess into consideration for perceived spikes in door count. J. Anthony inquired about Outreach programs. C. Henderson clarified that these opportunities are on an invitation basis, determined by availability and maintained that the Greece Public Library does and will continue to provide outreach opportunities with the Town and GSCD as permitted. The relocation of the Friends of the GPL bookstore was discussed and an anticipated opening date was presented.

TOWN LIAISON REPORT

None

OLD BUSINESS

None

NEW BUSINESS

NB#1 – Assurance for the 2023 Annual Report for Libraries that “the library operated in accordance with all provisions of Education law and the regulations of the Commissioner and assures that the ‘Annual Report’ was reviewed and accepted by the Library Board on April 11, 2024.

MOTION: A. Wechsler entertained a motion to accept the Annual Report as submitted. C. Marianetti moved to accept the motion, K. Suhr seconded and the motion carries.

OTHER BUSINESS

None

APPROVAL OF BILLS FOR PAYMENT

S. Snyder reviewed and answered questions regarding specific expenditures for the period of March 1 – March 31, 2024.

MOTION: C. DeCamilla moved to approve the list of payables as presented, S. Snyder seconded, and the motion carried.

ADJOURNMENT

MOTION: C. Marianetti moved to adjourn the meeting at 4:46 pm. S. Snyder seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary

Approved by Greece Public Library Board at their 05-09-24 meeting