

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Thursday, August 10, 2023

PRESENT:

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

EXCUSED:

Michelle Marini, Town Liason and Deputy Supervisor  
Charles DeCamilla

President A. Wechsler called the meeting to order at 4:32 pm.

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 adopt the approval of the minutes of the meeting July 13, 2023; K. Suhr seconded, and the motion carried with J. Anthony abstaining.

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 July 1 – July 31, 2023.

**MOTION:** C. Marianetti moved to accept the Greece Public Library Gift Fund Report as submitted; K. Suhr seconded, and the motion carried.

REVENUE/EXPENSE REPORT

J. Anthony reviewed and answered questions regarding the Greece Public Library Revenue and Expense Report for the period of July 1 – July 31, 2023.

**MOTION:** C. Marianetti moved to accept the Revenue/Expense Report as submitted, S. Snyder seconded, and the motion carried.

#### DIRECTOR'S REPORT

C. Henderson announced the official conclusion of Summer Reading with more than 550 registered readers and over 330,000 reading minutes logged. She reported patrons and the public had many positive comments and enjoyed the gifts and prizes.

C. Marianetti inquired about requests for homeschooling packets to which C. Henderson replied that homeschooling literature is now available online and that the Library would like to update that Collection.

#### TOWN LIAISON REPORT

None

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

NB#1 Authorization and assurances for a New York State Library Construction Grant Application to fund a portion of the Library Renovation (Project No. 0386-24-0578)

**MOTION:** A. Weschler introduced a motion to approve the Grant Application. J. Anthony moved to accept the motion, C. Marianetti seconded, and the motion carried.

NB#2 Acceptance of Initial Distribution of 2023-2024 LLS and Love Your Library funds.

**MOTION:** A. Weschler introduced a motion to accept this funding. C. Marianetti moved to accept this motion; J. Anthony seconded, and the motion carried.

#### OTHER BUSINESS

None

#### APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures for the period of July 1 – July 31, 2023.

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

#### ADJOURNMENT

**MOTION:** J. Anthony moved to adjourn the meeting at 4:48 pm. C. Marianetti seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary

Approved by Greece Public Library Board at their 10-12-23 meeting