

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Thursday, February 08, 2024

PRESENT:

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

EXCUSED :

Michelle Marini, Town Liaison  
Charles DeCamilla

President A. Wechsler called the meeting to order at 4:33 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:** With K. Suhr and C. Marianetti abstaining, the approval of the January 11, 2024 meeting minutes was tabled until the March meeting when a majority can be satisfied.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

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

**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

S. Snyder briefly reviewed the Greece Public Library Revenue and Expense Report for the period of January 1 – January 31, 2024. S. Snyder expressed difficulty in balancing the Revenue and Expense report related to the multitude of encumbered invoices paid in January which are not reflected accurately in the report. She requested additional time to review and balance the Revenue Expense report for the period of January 1 -January 31, 2024.

**MOTION:** S. Snyder entered up a motion to table the acceptance of the January Revenue/Expense report until the March meeting. C. Marianetti moved to accept this motion, J. Anthony seconded, and the motion carried.

#### DIRECTOR'S REPORT

C. Henderson answered questions related to her "mentor" meeting, Directors' Council Retreat, and advocacy meeting with Senator Jeremy Cooney.

#### TOWN LIAISON REPORT

Presented by K. Suhr on behalf of M. Marini, it was reported that the Grand Opening of the renovation at the Center went very well, and attendance there has increased threefold to up to 2,000 patrons per day. Additionally, the Town wished to express gratitude for the continued cooperation between the library and the community center.

#### NEW BUSINESS

None

#### UNFINISHED BUSINESS

None

#### OTHER BUSINESS

None

#### APPROVAL OF BILLS FOR PAYMENT

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

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

#### ADJOURNMENT

**MOTION:** J. Anthony moved to adjourn the meeting at 4:47 pm. S. Snyder seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary

Approved by Greece Public Library Board at their 03-14-24 meeting