

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

PRESENT:

Anthony Wechsler, President
Jamie Anthony
Sue Snyder, Finance Officer
Charles DeCamilla
Cathy Henderson, Library Director
Jeanette Rohr, Library Assistant

EXCUSED:

Calli Marianetti, Vice President
Keith Suhr, Town Historian
Michelle Marini, Town Liaison

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

ADOPTION OF AGENDA

MOTION: J. Anthony moved to adopt the agenda, C. DeCamilla seconded, and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: J. Anthony moved to adopt the approval of the minutes of the meeting December 14, 2023; S. Snyder seconded, and the motion carried.

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 December 1 – December 31, 2023.

MOTION: J. Anthony moved to accept the Greece Public Library Gift Fund Report as submitted; C. DeCamilla 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 December 1 – December 31, 2023.

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

DIRECTOR'S REPORT

No questions.

C. Henderson updated the Board on statistics regarding Public Computing and Podcast downloads for December which were unavailable for her pre-read Directors report.

Board members inquired about 2024 Town events in which the library plans to sponsor the Free Books for Kids Program. C. Henderson reiterated the budget cuts expected in Programming Funds from the Friends of the Greece Public Library and its potential impact on this specific program.

TOWN LIAISON REPORT

None

NEW BUSINESS

NB#1 – DESIGNATION OF 2024 NEWSPAPER OF RECORD

MOTION: A. Wechsler introduced a motion to designate The Daily Record as the 2024 Newspaper of Record. J. Anthony moved to accept the motion, C. DeCamilla seconded, and the motion passed.

NB#2 – ANNUAL TRUSTEE TRAINING

The Board was reminded of the mandatory 2 hours of training required by the State of New York, yearly, for all trustees. Options and opportunities for in-person and virtual training were discussed.

NB#3 – 2024 PAYMENTS IN ADVANCE OF AUDIT AUTHORIZATION

MOTION: A. Wechsler entered a motion to allow 2024 payments in advance of Audit authorization. C. DeCamilla moved to accept the motion, S. Snyder seconded, and the motion carried.

NB#4 – APPROVAL OF 2023 FFRPL TUMMONDS GRANT FINAL REPORT

MOTION: A. Wechsler entered a motion to approve the report as submitted. S. Snyder moved to accept the motion, C. DeCamilla seconded, and the motion carried.

NB#5 – APPROVAL OF UPDATED 2024 BOARD MEETING DATES

MOTION: A. Wechsler entered a motion to accept the 2024 Board meeting dates as submitted. J. Anthony moved to accept the motion, C. DeCamilla seconded, and the motion carried.

UNFINISHED BUSINESS

None

OTHER BUSINESS

None

APPROVAL OF BILLS FOR PAYMENT

S. Snyder reviewed and answered questions regarding specific expenditures for the period of December 1 – December 31, 2023.

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

ADJOURNMENT

MOTION: S. Snyder moved to adjourn the meeting at 4:50 pm. J. Anthony seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary

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