

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, July 13, 2023

PRESENT:

Anthony Wechsler, President
Calli Marianetti, Vice President
Cathy Henderson, Library Director
Keith Suhr, Town Historian
Michelle Marini, Town Liason and Deputy Supervisor
Charles DeCamilla
Sue Snyder
Jeanette Rohr, Library Assistant

EXCUSED:

Jamie Anthony, Finance Officer

President A. Wechsler called the meeting to order at 4:31 pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: C. Marianetti moved to adopt the approval of the minutes of the meeting June 15, 2023; S. Snyder seconded, and the motion carried with C. DeCamilla abstaining.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Anthony provided a written report reviewing the Greece Public Library Gift Fund Report for the period of June 1 – June 30, 2023.

MOTION: C. Marianetti moved to accept the Greece Public Library Gift Fund Report as submitted. S. Snyder seconded, and the motion carried.

REVENUE/EXPENSE REPORT

J. Anthony provided a written report reviewing the Greece Public Library Revenue and Expense Report for the period of June 1 – June 30, 2023.

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

DIRECTOR'S REPORT

Two updates were provided. C. Henderson announced the final installment of the remaining 10% from the NYS construction grant has been received and that the project is complete. C. Henderson disclosed that she officially sent a banning letter to patron A. Bennet for violating the Library Code of Conduct on July 6, 2023. We have learned that the letter has not been delivered as the address provided is reported as vacant. C. Henderson reported that she will deliver that letter directly to patron A. Bennet in person when she returns to the library.

The President and Town Supervisor both commended the action of Library Director C. Henderson in taking appropriate action to address this disruptive patron and keeping the health and safety of Library staff a top priority.

TOWN LIAISON REPORT

M. Marini reported that attendance at this year's Fourth of July celebration is estimated to have doubled from 2022 with nearly 30,000 people attending. She extended her appreciation to staff that volunteered their time to attend the event and hand out Free Books for kids as well as The Friends who provided the funds for those books. M. Marini reported that the work continues on the expansion at the Center and plans for the library renovation are ongoing. She reinforced that collections materials will continue to be made available during this process, addressing that utilizing programming rooms for collection items may hinder some in-house services and programs. M. Marini announced that a photo opportunity and announcement took place at the library to thank Assemblyman J. Jensen for his monetary contribution to fund the new main information desk as well as his intention to provide some funding for the upcoming renovation.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

OTHER BUSINESS

None

APPROVAL OF BILLS FOR PAYMENT

J. Anthony's written report reviewed and answered questions regarding specific expenditures for the period of June 1 – June 30, 2023.

MOTION: C. Marianetti moved to approve the list of payables as presented, K. Suhr seconded, and the motion carried.

ADJOURNMENT

MOTION: S. Snyder moved to adjourn the meeting at 4:42 pm. C. Marianetti seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary

Approved by Greece Public Library Board at their 08-10-23 meeting