President Anthony Wechsler called the meeting to order at 4:30 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 minutes of the meeting of May 09, 2024; S. Snyder seconded, and the motion carried.

PUBLIC EXPRESSION
   None.

CORRESPONDENCE
   None.

PRESIDENT’S REPORT
   A. Wechsler remarked on the progress and appearance of the Library at this stage of the renovation process. He expressed a job well done and observed the clean sightlines and its impact on the overall importance of safety and security in the library.

GREECE PUBLIC LIBRARY GIFT FUND REPORT
   S. Snyder reviewed and answered questions regarding the Greece Public Library Gift Fund Report for the period of May 1 – May 31, 2024.
   MOTION: K. Suhr 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 May 1 - May 31, 2024.

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

DIRECTOR’S REPORT
Submitted in writing.
No Questions.
C. Henderson highlighted the Library’s expanded Summer Reading Program initiatives and expressed the hope for increased engagement from the community. It was announced that with the completion of the renovation, Library Board Trustee meetings would resume taking place in the Frear Room, starting with the July meeting.

TOWN LIAISON REPORT
On behalf of the Town Liaison, K. Suhr expressed M. Marini’s gratitude to the patrons, Director and staff of the library for their flexibility, accommodation and cooperation during the renovation period. It was noted that preparations for 4th of July festivities at the Town Hall are underway.

OLD BUSINESS
None

NEW BUSINESS
NB#1 – Approval of Library Vending Contract
After a bid proposal, Sirness Vending was chosen to provide service to the library. Noted: Standard, 24-month contract, 20% commission received, 2 additional machines to follow.

MOTION: A. Wechsler entered up a motion to approve the Vending Contract as proposed. S. Snyder moved to accept the motion, C. Marianetti seconded, and the motion carried.

NB#2 – Review the following policies: Gifts and Donations, Investment and Purchasing.
Noted: Reviewed by the Town Attorney and Finance Director, NO changes made.

MOTION: A. Wechsler entered up a motion to accept the policies as presented. K. Suhr moved to accept the motion; C. DeCamilla seconded, and the motion carried.

OTHER BUSINESS
None

APPROVAL OF BILLS FOR PAYMENT
S. Snyder reviewed and answered questions regarding specific expenditures for the period of May 1 – May 31, 2024.

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

ADJOURNMENT

MOTION: C. Marianetti moved to adjourn the meeting at 4:40 pm. K. Suhr seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary
Approved by Greece Public Library Board at their 07-11-24 meeting.