President A. Wechsler called the meeting to order at 4:41 pm.

ADOPTION OF AGENDA
  MOTION: C. Marianetti moved to adopt the agenda with the edits to the next Board meeting date, K. Suhr seconded, and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES
  MOTION: A. Weschler moved to adopt the approval of the minutes of the meeting May 11, 2023; C. Marianetti seconded, and the motion carried.

PUBLIC EXPRESSION
  None.

CORRESPONDENCE
  None.

PRESIDENT’S REPORT
  None

GREECE PUBLIC LIBRARY GIFT FUND REPORT

REVENUE/EXPENSE REPORT
  J. Anthony provided a written report about the Greece Public Library Revenue and Expense Report for the period of May 1 – May 31, 2023. MOTION: A. Wechsler moved to accept the Revenue/Expense Report as submitted, C. Marianetti seconded, and the motion carried.
DIRECTOR’S REPORT
C. Henderson reported that New York State approved the Final report for the Roof Construction grant, the paperwork will be signed and returned. We should expect the remaining 10% (approximately $18,000) of the grant money in about 4-6 weeks. C. Marianetti asked if we expect an increase in program attendance due to Summer. C. Henderson does expect to see an increase. A. Wechsler asked about the Friends Book Sales. C. Henderson responded that they had one in April, have an upcoming one later in June and will hold their October sale, here in the library.

TOWN LIAISON REPORT
None

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 May 1 – May 31, 2023. MOTION: C. Marianetti moved to approve the list of payables as presented, S. Snyder seconded, and the motion carried.

ADJOURNMENT
MOTION: C. Marianetti moved to adjourn the meeting at 4:47 pm. S. Snyder seconded, and the motion carried.

Minutes submitted by Laura Beth Walter/Cathy Henderson, Librarian II/Director
Approved by Greece Public Library Board at their 07-13-23 meeting