

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, June 15, 2023

PRESENT:

Anthony Wechsler, President
Calli Marianetti, Vice President
Cathy Henderson, Library Director
Keith Suhr, Town Historian
Sue Snyder

EXCUSED:

Michelle Marini, Town Liason and Deputy Supervisor
Charles DeCamilla
Jamie Anthony, Finance Officer
Jeanette Rohr, Library Assistant

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

J. Anthony provided a written report about the Greece Public Library Gift Fund Report for the period of May 1 - May 31, 2023. **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

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