

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, March 14, 2024

PRESENT:

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

EXCUSED :

Calli Marianetti, Vice President
Michelle Marini, Town Liaison

President A. Wechsler called the meeting to order at 4:34 pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

MOTION: S. Snyder moved to adopt the minutes of the meeting of February 08, 2024, K. Suhr seconded, and the motion carried with C. DeCamilla abstaining.

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 February 1 – February 29, 2024.

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 February 1- February 29, 2024.

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

DIRECTOR'S REPORT

Submitted in writing. J. Anthony inquired about the Collection "Story" moving forward. Note taken.

TOWN LIAISON REPORT

None

OLD BUSINESS

OB#1-Approve the January 11, 2024 Meeting minutes

MOTION: S. Snyder moved to approve the minutes of the meeting of January 11, 2024, C. DeCamilla seconded, and the motion carried, with K. Suhr abstaining.

OB#2 – Approve January 2024 Revenue/Expense Report

S. Snyder reviewed and answered questions regarding the Revenue/Expense Report for the period of January 1, 2024-January 31, 2024.

MOTION: C. DeCamilla moved to approve the Revenue/Expense Report as presented, S. Snyder seconded with the motion carried.

NEW BUSINESS

NB#1 – Acceptance of 2024 FFRPL Grant Funds

MOTION: A. Wechsler entered a motion to accept the FFRPL Grant Funds as awarded. J. Anthony moved to accept the motion, S. Snyder seconded, and the motion carried.

NB#2 – Discuss Trustee Training for April meeting.

C. Henderson inquired on Trustees' interest and availability to attend training following the April 11th Library Board meeting. That training will be scheduled.

OTHER BUSINESS

None

APPROVAL OF BILLS FOR PAYMENT

S. Snyder reviewed and answered questions regarding specific expenditures for the period of February 1 – February 29, 2024.

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

ADJOURNMENT

MOTION: J. Anthony moved to adjourn the meeting at 4:46 pm. S. Snyder seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary

Approved by Greece Public Library Board at their 04-11-24 meeting