

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, May 11, 2023

PRESENT:

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

EXCUSED:

Michelle Marini, Town Liason and Deputy Supervisor

President A. Wechsler called the meeting to order at 4:29 pm.

ADOPTION OF AGENDA

MOTION: A. Weschler moved to adopt the agenda, K. Suhr seconded, and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: J. Anthony moved to adopt the approval of the minutes of the meeting April 13, 2023; C. DeCamilla seconded, and the motion carried with C. Marianetti abstaining.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Anthony reviewed the Greece Public Library Gift Fund Report for the period of April 1 - April 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 reviewed the Greece Public Library Revenue and Expense Report for the period of April 1 – April 30, 2023.

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

DIRECTOR'S REPORT

C. Henderson reported the latest from NYLA based off the NYS budget that just passed – NYS Library Aid will be flat for the upcoming year at \$99.6 million and Library Construction Aid in the budget is flat at \$34 million.
No questions.

TOWN LIAISON REPORT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

C. Henderson offered the 2022 Community Report as an infographic representing data from the Annual Report. The Community Report will be available to the public via PDF on the Greece Public Library website as well as paper copies made available to patrons.
No questions.

MOTION: J. Anthony moved to accept the report as presented, C. Marianetti seconded, and the motion carried.

OTHER BUSINESS

None

APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures for the period of April 1 – April 30, 2023.

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

ADJOURNMENT

MOTION: A. Weschler moved to adjourn the meeting at 4:38 pm. J. Anthony seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary

Approved by Greece Public Library Board at their 06-15-23 meeting