MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, May 09, 2024

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

EXCUSED :
Michelle Marini, Town Liaison
Jamie Anthony

President Anthony Wechsler called the meeting to order at 4:28 pm.

ADOPTION OF AGENDA
MOTION: K. Suhr moved to adopt the agenda, C. Marianetti seconded, and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES
MOTION: C. Marianetti moved to adopt the minutes of the meeting of April 11, 2024; C. DeCamilla seconded, and the motion carried.

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 April 1 – April 30, 2024.
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
S. Snyder reviewed and answered questions regarding the Greece Public Library Revenue and Expense Report for the period of April 1- April 30, 2024.
MOTION: C. DeCamilla moved to accept the Revenue/Expense Report as submitted, C. Marianetti seconded, and the motion carried.
DIRECTOR’S REPORT
Submitted in writing.
No Questions.
C. Henderson and the Library Board Trustees discussed potential Trustee Training opportunities to be held following a forthcoming meeting. Also noted, Sexual Harassment Training for trustees is not required *in addition* to mandatory training.

TOWN LIAISON REPORT
None

OLD BUSINESS
None

NEW BUSINESS
NB#1 – Approval of the 2023 Annual Community Report
  **MOTION:** A. Wechsler entered a motion to approve the Annual Report as submitted. C. Marianetti moved to accept the motion, S. Snyder 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 April 1 – April 30, 2024.
  **MOTION:** C. Marianetti moved to approve the list of payables as presented, C. DeCamilla seconded, and the motion carried.

ADJOURNMENT
  **MOTION:** A. Weschler moved to adjourn the meeting at 4:35 pm. K. Suhr seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary
Approved by Greece Public Library Board at their 06-13-24 meeting.