

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Thursday, November 09, 2023

PRESENT:

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

EXCUSED:

Calli Marianetti, Vice President  
Michelle Marini, Town Liaison and Deputy Supervisor  
Sue Snyder

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

ADOPTION OF AGENDA

**MOTION:** J. Anthony 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 October 12, 2023; K. Suhr seconded, and the motion carried.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

President Wechsler acknowledged the matter of Library fines and has noted public opinion as well as the administration's policy pertaining to fines. The Library Board agrees the current policy is sound and has no intention of eliminating said fines.

GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Anthony reviewed and answered questions regarding the Greece Public Library Gift Fund Report for the period of October 1 – October 31, 2023.

**MOTION:** K. Suhr moved to accept the Greece Public Library Gift Fund Report as submitted; C. DeCamilla seconded, and the motion carried.

REVENUE/EXPENSE REPORT

J. Anthony reviewed and answered questions regarding the Greece Public Library Revenue and Expense Report for the period of October 1 – October 31, 2023.

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

DIRECTOR'S REPORT

No questions.

C. Henderson announced her intention to attend an Advocacy meeting with NYS Assemblyman, Josh Jensen in December and invited all Board members to attend.

TOWN LIAISON REPORT

None

NEW BUSINESS

None

UNFINISHED BUSINESS

None

OTHER BUSINESS

None

APPROVAL OF BILLS FOR PAYMENT

J. Anthony reviewed and answered questions regarding specific expenditures for the period of October 1 – October 31, 2023.

**MOTION:** K. Suhr 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 4:41 pm. K. Suhr seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary

Approved by Greece Public Library Board at their 12-14-23 meeting