

MINUTES OF BOARD OF TRUSTEES MEETING  
GREECE PUBLIC LIBRARY  
Thursday, October 12, 2023

PRESENT:

Anthony Wechsler, President  
Jamie Anthony, Finance Officer  
Charles DeCamilla  
Keith Suhr, Town Historian  
Michelle Marini, Town Liaison and Deputy Supervisor  
Sue Snyder  
Jennifer Preisser, Librarian III  
Jeanette Rohr, Library Assistant

EXCUSED:

Calli Marianetti, Vice President  
Cathy Henderson, Library Director

President A. Wechsler called the meeting to order at 4:30 pm.

ADOPTION OF AGENDA

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

APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** K. Suhr moved to adopt the approval of the minutes of the meeting August 10, 2023; S. Snyder seconded, and the motion carried with C. DeCamilla abstaining. The approval of the minutes of the September 14, 2023, meeting were deferred.

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None

TOWN LIAISON REPORT

M. Marini commended the considerable participants, minutes and books read throughout the Summer Reading Program at the Library and praised the contributions and efforts of all staff involved in the execution of this program.

M. Marini updated the Board on the ongoing progress of the project at the Center as the final walk-through stages begin and offered a prospective mid-December 2023 opening date for the walking track. She offered assurances that the track meets and exceeds all municipal standards.

The Town Liaison reported to the Board on the current Town Budget, per the Finance department, highlighting the minimal debt which correlates to cash for projects, more amenities, and lower taxes for Town residents.

M. Marini is anticipating the Town's upcoming Halloween festivities and thanked the Friends of the Greece Public Library for their contribution to the "Free Books for Kids" program.

## NEW BUSINESS

**NB#1** Appointment of Nominating Committee.

A. Wechsler proposed Board members K. Suhr and S. Snyder be appointed to the Nominating committee for the period of 2024 with all Board members concurring.

**MOTION:** A. Wechsler entertained a motion to accept this appointment. C. DeCamilla moved to accept this motion; S. Snyder seconded, and the motion passed.

## J. Anthony joined the meeting at 4:40 pm

### APPROVAL OF PRIOR MEETING MINUTES

**MOTION:** J. Anthony moved to adopt the approval of the minutes of the meeting September 14, 2023, C. DeCamilla seconded, and the motion carried with K. Suhr and A. Weschler abstaining.

### GREECE PUBLIC LIBRARY GIFT FUND REPORT

J. Anthony reviewed and answered questions regarding the Greece Public Library Gift Fund Report for the period of September 1 – September 30, 2023.

**MOTION:** S. Snyder 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 September 1 – September 30, 2023.

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

### DIRECTOR'S REPORT

Submitted in writing. No questions.

### UNFINISHED BUSINESS

None

### OTHER BUSINESS

None

### APPROVAL OF BILLS FOR PAYMENT

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

**MOTION:** S. Snyder moved to approve the list of payables as presented, K. Suhr seconded, and the motion carried.

### ADJOURNMENT

**MOTION:** K. Suhr moved to adjourn the meeting at 4:44 pm. S. Snyder seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary

Approved by Greece Public Library Board at their 11-09-23 meeting