

MINUTES OF BOARD OF TRUSTEES MEETING
GREECE PUBLIC LIBRARY
Thursday, September 14, 2023

PRESENT:

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

EXCUSED:

Keith Suhr, Town Historian
Michelle Marini, Town Liason and Deputy Supervisor
Anthony Wechsler, President

Vice President C. Marianetti called the meeting to order at 4:42 pm.

ADOPTION OF AGENDA

MOTION: C. Marianetti introduced a motion to revise the agenda to postpone Item 3, Approval of August 10, 2023 Meeting Minutes, until the October 12, 2023 meeting. J. Anthony moved to accept the revised agenda, C. DeCamilla seconded, and the motion carried.

APPROVAL OF PRIOR MEETING MINUTES

MOTION: Postponed

PUBLIC EXPRESSION

None.

CORRESPONDENCE

None.

PRESIDENT'S REPORT

None

GREECE PUBLIC LIBRARY GIFT FUND REPORT

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

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

DIRECTOR'S REPORT

C. Henderson commented on the end of summer slowdown at the library and highlighted the increase in new families attending StoryTimes since school has begun.

TOWN LIAISON REPORT

None

UNFINISHED BUSINESS

None

NEW BUSINESS

NB#1 Cathy reviewed and answered questions regarding the following library policies: Open Forum at Library Board Meeting Policy and the Whistleblower Policy. No changes were made.

NB#2 Cathy reviewed the current Tutoring Policy and highlighted changes made, including the following library spaces **not** approved for tutoring: Quiet Study, Frear Room and Teen Gaming Center.

MOTION: C. Marianetti entered a motion to accept this updated policy. J. Anthony moved to accept this motion; C. DeCamilla 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 August 1 – August 31, 2023.

MOTION: S. Snyder 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 4:53 pm. C. DeCamilla seconded, and the motion carried.

Minutes submitted by Jeanette Rohr, Recording Secretary

Approved by Greece Public Library Board at their 10-12-23 meeting