

Minutes of the Board of Trustees of the Worcester Free Library
Held June 11, 2015
The Meeting Commenced at 6:40

Attendees: Diane Adesso, John Tausel, Larry DeLong, Barb Hamil, Sally Jones and Library Director Donna Jo Cody. Bob O'Brien was excused from the meeting.

Secretary's Report: Larry moved to approve the minutes of the meeting of May 14th, 2015. John seconded the motion and it was unanimously adopted by the Board.

Treasurer's Report: The Treasures's Report was reviewed and accepted by the Board.

Barb is going to ask Dick Wright to do the yearly audit.

Paul Mays fees will be paid out of the operating expenses budget on a monthly basis.

Librarian's Report: Reports of the Library's Statistics and Circulation were distributed

- The Summer Reading brochure is getting ready to distribute to the schools. Permission has been given from the Worcester School to have a program held there every Thursday in July, setting up in the cafetorium from 11:30 to 12:45. Family programs are Wednesday evenings. Tech workshops for kids will be on every other Friday Morning, in addition to the regular Tuesday Storytime.
- Donna Jo requested approval for the Worcester Library to participate in a grant program that would send the Library Distance Learning Equipment, made available to rural Libraries and local teachers. The board approved to let Steve Bachman from 4 County Library know we are interested.
- Donna Jo has signed up for a Global Leadership Summit August 6&7. The board approved she take the two days off without having to make up time, as it is considered staff development .
- The Schenevus School Alumni Association is offering the Library a grant of \$1000. Donna Jo will send a letter requesting \$500 for the Summer Reading Program, and \$500 for Battle of the Books which could would get O'Connor to match in the Fall.
- Donna Jo requested a working agreement be made by the Board, to establish her evaluations, raises, and hours. The Board agreed to meet in Executive Session after the business meeting had finished.
- Two groups have signed up for building the beds for the Community Garden. This is part of the Summer's Reading Program on Community Heroes. The Scout Troops from Worcester and East Worcester will begin work on the beds the weekend of June 13th. There was hope expressed that Scouts from Schenevus would also volunteer.

President's Report: Diane commended John Tausel for his tireless and effective work getting the funding from the Schenevus School Budget, passed. Donna Jo also was thanked for all her work in the Schenevus School.

Scriven needs to meet again, Thursday June 25th at 11:00.

The Capital Campaign for the new building was discussed. A brain storming meeting on how to approach donors, as well as fund raising ideas, will be organized by Donna Jo. The Friends and members of the Building committee would be especially encouraged to attend.

A name change for the Library was again discussed and Schohana Valley Community Library was suggested. This could be discussed at the second charette by Paul Mays which may need to be held in Schenevus, possibly at the VFW.

Barb made a motion to go into Executive Session. John seconded it. Larry moved that the Board come out of Session, Sally seconded it. Larry made the move to adjourn at 9:20. The motion was seconded by John and unanimously adopted by the Board

Submitted by Sally Jones, June 12, 2015