**WORCESTER-SCHENEVUS LIBRARY** OFFICIAL MINUTES: July 10th, 2024

**170 Main Street, Worcester, New York 12197**

The July Worcester-Schenevus Library Board of Trustees meeting was held on July 10th, 2024.

Diane Addesso, President of the Board of Trustees, called the meeting to order at 5:39 p.m. In attendance, Trustees Christy Deitchman, Chriss Odell, Sandy Kenyon, John Tauzel, and Barb Hamil were present as was Library Director, Anne Nassar. Jo-Ann Scheiner was not present.

**Minutes**– A motion (Hamil, Tauzel) to accept the Minutes of the June 12th, 2024 Trustees Meeting, was approved.

**Treasurer’s Report** – FAM funds investments are up. Amount listed under Repair and Maintenance is Pavilion grant. The Library Friends paid money down for pavilion. $100 chargeback is for water heater parts that were returned. Sandy has already paid the bill for the upcoming interactive reptile event, which qualifies us for a discount. $100 fee for county code building occupancy update/building inspection can be paid via debit card over the phone.

A motion (Hamil, Deitchman) to pay bills, was approved.

**Director’s Report –** Summer reading program is going well. Adult summer program is to read 10 books checked out from the Library. The children’s summer program has already read 90 books. Anne needs information and estimate to apply for the construction grant/intent to apply, for hot water heater at Library. 150 children’s books have been given away. Bookstore will give out more at the Charlottesville Community Day on August 3rd where they will have a table.

**Strawberry Festival -** 520 strawberry shortcakes were sold. Ran out of homemade biscuits and bowls. Lots of chicken left over. Overall, the event was a success but the Library did not make much of a profit. All the other vendors did very well.

**Old/New Business -** Diane talked to Steve Bachman regarding the Charter update - $60 to change. Currently, the charter states the number of Trustees on the Board is five and would like to change to a range of 5 to 9. Strawberry Hall county codes are now updated. Bathroom door needs to be corrected and will be taken care of.

A motion (Tauzel, Kenyon) to adjourn, carried unanimously. President Addesso adjourned the meeting at 6:15 p.m.

The President set the next Trustees meeting for Wednesday, August 14th, 2024 at 5:30pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman