**WORCESTER-SCHENEVUS LIBRARY** OFFICIAL MINUTES: August 14th, 2024

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

The August Worcester-Schenevus Library Board of Trustees meeting was held on August 14th, 2024.

Diane Addesso, President of the Board of Trustees, called the meeting to order at 5:31 p.m. In attendance, Trustees Christy Deitchman, Chriss Odell, Sandy Kenyon, Jo-Ann Scheiner, and Barb Hamil were present as was Library Director, Anne Nassar. John Tauzel was not present.

**Minutes**– A motion (Scheiner, Kenyon) to accept the Minutes of the July 10th, 2024 Trustees Meeting, was approved.

**Treasurer’s Report** – Transferring from using Intuit to Drake. $680 penalty payment to IRS paid, but working on obtaining proof of approved extension request sent. $8420 listed under Maintenance/Repairs was for the pavilion payment to Rich Head Excavating. Discussion on adding a new category to the financial report. This year’s construction grant is for plumbing/hot water heater. Estimate is needed to complete paperwork.

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

**Director’s Report –** Large Print Committee still has money and will have one more session. Anne has been talking to Erin Goodlander from Schenevus Central School and will let Schenevus know that when the current person working in the library retires to reach out for assistance. Sandy will send the 990 form to Anne to complete a Humanities Grant. Movies are going well. Frog presentation is on August 15th, 2024. Received money from Catskill Area Teachers of English to “promote literacy.” Scanners are still having problems. Anne will leave detailed instructions at the desk on their use. Diane will put note by thermostat to keep temperature at 68 degrees in summer and 72 degrees in the winter.

**Old/New Business -** Wieting meeting is next Monday, August 19th. Diane will check into options about what to do about the Wieting Trust donation to the Library with the possibility of donating it back. Discussion regarding Charter and Directors and Officers insurance and whether or not additional coverage is needed. Diane will get more information. There is the possibility of forming an Auditing Committee to review once a year. Diane will talk to Chris Boyle regarding his interest in joining the Library Board as an 8th Trustee.

**Strawberry Hall -** Discussion regarding the possibility of a weekly Sunday brunch by donation at Strawberry Hall. More information is needed.

A motion (Scheiner, Hamil) to adjourn, carried unanimously. President Addesso adjourned the meeting at 6:27 p.m.

The President set the next Trustees meeting for Wednesday, September 11th, 2024 at 5:30pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman