**WORCESTER-SCHENEVUS LIBRARY** OFFICIAL MINUTES: September 11th, 2024

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

The September Worcester-Schenevus Library Board of Trustees meeting was held on September 11th, 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, , Jo-Ann Scheiner, and John Tauzel were present as was Library Director, Anne Nassar. Sandy Kenyon and Barb Hamil were not present.

**Minutes**– A motion (Scheiner, Tauzel) to accept the Minutes of the August 14th, 2024 Trustees Meeting, was approved.

**Treasurer’s Report** – Diane will get in touch with Jeffrey Bennett, Superintendent for Schenevus Central School, to request the Library’s tax funds. The front of Strawberry Hall looks nice. The Board will have a discussion later in the year about requesting additional funds from Worcester Central School. Sandy is still working on the IRS penalty with Intuit. Sandy is reducing her bookkeeping fee to offset the IRS penalty amount. FAM funds are up from July at $115,214.65 to August at $116,915.02. Friends of the Library have money to donate and are looking for ideas. Construction grant, $23,000 of which 75% is covered, is completed for furnace and hot water heater at Strawberry Hall. Possibility of windows at Strawberry Hall for next year. No news about last year’s grant. Diane will look into the possibility of another grant.

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

**Director’s Report –** Summer reading program was a great success. Dorelle Chase made a $2000 donation to the Library which Anne will use to update the children’s picture book collection. Idea for funding from the Friends is for STEAM presentations over the summer for eight weeks at $50/week. Humanities grant is for 6-hour long writing classes by Chris Keefer in January/February 2025. Pavilion is getting a lot of use. Library has three new volunteers for shelving, Winnie and David Burkett and Dixie McGrath. Meg Ames is a possible math tutor volunteer.

A motion (Odell, Scheiner) to approve the submission of the 2024 Library Construction Grant for furnace and hot water heater at Strawberry Hall, was approved.

**Old/New Business -** Decision about Director’s and Officer’s insurance is on hold until insurance is evaluated and rates are checked with possible better rate elsewhere. Diane designed new Library cards and letterhead and will check into prices to see if it is cost effective to replace the Library cards from 4County. Chris Boyle is excited about being on the Library Board but was unable to attend the meeting tonight. Discussion has been tabled until he can attend a board meeting.

**Strawberry Hall -** Details are still being worked out for the Sunday Brunch.

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

The President set the next Trustees meeting for Wednesday, October 9th, 2024 at 5:30pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman