**WORCESTER-SCHENEVUS LIBRARY** OFFICIAL MINUTES: June 12, 2019

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

Diane Addesso, President of the Board of Trustees, called the meeting to order at 6:40 p.m. In attendance Trustees Scott Brady, Barb Hamil, Chriss Odell, John Tauzel, Jo-Ann Scheiner and Christy Deitchman were present as was Library Director, Mindy Baker.

**Minutes**– A motion (Hamil, Scheiner) to accept the Minutes of the May 8th, 2019 Trustees Meeting, was approved.

**Treasurer’s Report –** There should be enough money to get us through until September as there were a lot of moving costs, but those are expected to continue to go down. Both accounts reconcile. Sandy will help Barb get FAM on the full spreadsheet.

Discussion about air conditioning/cooling/screens/mini-splits for which more research needs to be done as to what would be the best course of action and most cost effective. Osterhout and D and D refrigeration are contacts for more information.

Received $5,000 grant from South Central NY Foundation for computers. Received Plummer Grant for $15,000. Received letter from Robinson Broadhurst, asked for $36,000 and were approved for $10,500 which is for the conference room.

$26,652 now in Capital Campaign, As of 5/31 $65,000 in FAM, $12,782 in Operating.

**Director’s Report –** Amazon Smile is a fund-raising possibility and Amazon Wish List is working as a table and TV mount have been purchased for the library. Please save toilet paper and paper towel rolls for projects.

Story Time was great and will return. Belly Dancing Class went well. Summer reading program starts 6/28, theme is Universe of Stories, generic banner to advertise. Job Fair on 6/27. Magic, the Gathering continues to do well.

Policies need to be set up, especially video surveillance. Grades 2-6 from Worcester will be visiting the library.

Donna Jo expressed interest in working part time. Possible volunteer appreciation event in the Fall. Need to talk to Friends about possible fund raisers, particularly during the Rotary event on August 17th.

Working on agreement with Wieting for movie trivia nights over the summer, Rocky Horror and Star Wars.

**Capital Campaign -** Received another $10,000 from the Fishers. State grant request $96,000, Steve Bachman put in the request for $44,600. Need to be sure to be ADA compliant with handicap space.

Estimate for walkway stone and installation is $7,150. Library Construction Grant is due in August.

**New Business -** A motion (Hamil, Scheiner) to purchase a $50 gift card for Charlie to the Chief Schenevus for all his hard work, was approved.

**Old Business -** A motion (Scheiner, Hamil) to approve the DAR heat agreement as $25 per meeting during heating season for up to 2 meetings, was approved. \*\*Needs to be put in as budget line item.

***Adjournment*** – The President set the next Trustees meeting for Wednesday, July 10th, 2019 at 6:30pm in the conference room of the library.

A motion (Tauzel, Scheiner) to adjourn, carried unanimously. President Addesso adjourned the meeting at 8:21 p.m.

Respectfully submitted,

Christy Deitchman