

Diane Adesso, President of the Board of Trustees, called the meeting to order at 6:09 p.m. In attendance, Trustees John Tauzel, Scott Brady, Barb Hamil, Jo-Ann Scheiner, Chriss Odell and Christy Deitchman were present, as was Bookkeeper, Sandy Kenyon. Antoinette Basso was not present at the meeting.

Minutes – A motion (Hamil, Brady) to accept the Minutes of the September 16th, 2020 Trustees Meeting, was approved.

Treasurer's Report – Bill Ryan was paid, including a late fee. Money has been received from Worcester School. Diane will send an email to request money from Schenevus School. \$9,000 grant from state for A/C, which will be the last of the Capital Campaign. Estimate additional \$2,000 to put pipes internally and not outside of the building. Have asked Friends for matching to help offset the difference. Only receiving \$1,000 from 4County this year. Question about adding a line item for Building and Grounds. Diane will ask Sandy about the logistics of doing so.

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

Director's Report – Quarter Inch Club donated quilts for raffle and dropped off totes as well. Toni suggested a new schedule which would be for a total of 32 hours, an increase of two hours and would be Tuesday through Thursday from 10am to 6pm, Friday from 12pm to 5pm and Saturday from 10am to 2pm. Yearly evaluations need to be completed. Diane will request that Fyr Fyter come check the sprinkler system as it is still causing problems.

A motion (Hamil, Scheiner) for an increase of yearly salaries for Toni to \$13.50 and Joanie and Linda to \$12.50, was approved.

A motion (Hamil, Odell), to give employees a yearly bonus, was approved.

Old Business - Operating Policies are an ongoing process as we are still waiting for information from the Fire Department. Diane will contact them again. It is hopeful to have them updated to have them voted on at the next meeting. Diane will work on the 2021 budget for the next meeting. Thank you for donations from Schenevus will be in the next Hometown Advantage.

Adjournment – The President set the next Trustees meeting for Wednesday, November 11th, 2020 at 6:00pm in the library.

A motion (Brady, Tauzel) to adjourn, carried unanimously. President Adesso adjourned the meeting at 6:50 p.m.

Respectfully submitted, Christy Deitchman