

Diane Adesso, President of the Board of Trustees, called the meeting to order at 6:07 p.m. In attendance Trustees Barb Hamil, Jo-Ann Scheiner, Scott Brady, John Tausel, Chriss Odell and Christy Deitchman were present as was Library Director, Mindy Baker.

**Minutes** – A motion (Odell, Brady) to accept the Minutes of the December 11, 2019 Trustees Meeting, was approved.

**Treasurer's Report** – Sandy needs to raise her fee from \$25 to \$35.  
Current balances: FAM Funds \$61,124.02, Capital Campaign \$16,435.48, Operating \$60,611.68. Diane will update 2020 budget proposal to include possibility if no increase is approved from either Worcester or Schenevus school, the vote on the budget is tabled until the January meeting.

**Director's Report** – No questions for Mindy. Comments were made about how nice the library looks and thanks to Joanie and Charlie for the tree out front. Mindy asked if anyone was interested in making brownies for the Polar Express event on Saturday, December 21st, 2019. Jo-Ann will be there to help.

**New Business** - Need to check on the possibility of Russell doing snow removal for the library. Building Maintenance questions need to be addressed by other contacts besides Diane. Phone issues to Verizon, Technical issues to 4 County, Bill Ryan as a possibility for maintenance and mechanical issues, and need landscaping in the spring with possible contacts of Tina McGurrian and Ann Walton. More discussion will be needed to figure out if someone needs to be hired to cover a specific responsibility.  
Friends have collected \$4075 so far.

A motion (Hamil, Scheiner), to reappoint Scott Brady and Chriss Odell as Trustees for the term of January 2020 to January 2024, was approved.

A motion (Scheiner, Brady), to accept the following Officers for the term of January 2020 to January 2021, Diane Adesso as President, John Tausel as Vice President, Christy Deitchman as Secretary and Barb Hamil as Treasurer, was approved.

**Retreat** - Looking at Sunday, January 26th, 2020 at 11:30am for the Annual Retreat with Sunday, February 2nd, 2020 as a snow date. Pot luck menu so far with Jo-Ann offering to bring chili, Diane will bring munchies, Scott will bring salad and Mindy will bring dessert.

A motion (Tausel, Brady) to go into Executive Session, was approved.  
A motion (Brady, Tausel) to exit Executive Session, was approved.

**Adjournment** – The President set the next Trustees meeting for Wednesday, January 8th, 2020 at 6:00 p.m. at the library.

A motion (Brady, Tausel) to adjourn, carried unanimously. The meeting was adjourned at 7:32 p.m.

Respectfully submitted,  
Christy Deitchman