

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

Minutes – A motion (Brady, Scheiner) to accept the Minutes of the January 8, 2020 Trustees Meeting, was approved.

Treasurer's Report – New bookcases are now here.

Capital Campaign - \$5,278 FAM Funds - \$65,004.77 Operating - \$49,852.41

A motion (Tauzel, Brady) to approve the hiring of Antionette Basso, to the position of Director of the Library starting February 19, 2020, was approved.

Director's Report – Introduction of new Library Director, Antoinette Basso. Review of stats needed for Annual Report.

Library Use question since someone has requested to use the library for a baby shower for 65 people. Diane will check with codes regarding capacity and Christy will check updated policies.

Old Business - Vote Update: Enough petition signatures for Schenevus. Letter has already been dropped off and petition will be dropped off tomorrow. Diane and Barb plan to attend Worcester Board Meeting to submit letter and signatures.

Need to focus on \$100,000 property and increase for library would be less than the cost of a book. Next focus is on the mailing which will be same for both Worcester and Schenevus. We will use Every Door Direct for cheapest option. Target date for mailing to go to print is by April 15th, 2020. Need to think about items for mailer including new building, new stats, bookmobile, interlibrary loan, 4 County, Library/School Cooperation with Battle of the Books, Computer Use and testimonials. Ask the question - Why I love my library? Vote is on May 19th, 2020.

New Business - Need to review Director's Job Description and library organization and planning.

Adjournment – The President set the next Trustees meeting for Wednesday, March 11, 2020 at 6:00 p.m. at the library.

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

Respectfully submitted,
Christy Deitchman