

The January Worcester-Schenevus Library Board of Trustees meeting was held via Zoom on January 13, 2021 due to the increased risk of infection of COVID-19.

Diane Adesso, President of the Board of Trustees, called the meeting to order at 6:02 p.m. In attendance, Trustees John Tausel, Scott Brady, Barb Hamil, Jo-Ann Scheiner, Chriss Odell and Christy Deitchman were present. Library Director, Antoinette Basso, was not present.

**Minutes** – A motion (Hamil, Odell) to accept the Minutes of the December 2020 Trustees Meeting, was approved.

**Treasurer's Report** - A motion (Scheiner, Hamil) to pay monthly bills, was approved.

\$7000 was transferred to Fam Funds investment, as approved in December. FAM Funds statement shows our original investment of \$17,500 grew to \$74,000, an accumulation of \$56,000.

**Director's Report** – Toni is in the hospital having tests done and will email the Director's Report as soon as she is able. Joanie and Linda are covering her hours. New categories will be on the Annual Report regarding COVID programming. Jo-Ann will send Toni a get-well card from the Board.

**Capital Campaign** - Leftover projects include the parking lot which was added to the Robinson Broadhurst grant request and landscaping. We will continue to have the use of the Friends of the Library and Robinson Broadhurst for projects moving forward. The Capital Campaign checking account will remain open for now.

**New/Old Business** - A motion (Scheiner, Odell) to approve the Worcester-Schenevus Library Trustee officers for 2021, was approved. The officers are: Diane Adesso, President; John Tausel, Vice President; Christy Deitchman, Secretary and Barb Hamil, Treasurer.

A motion (Hamil, Tausel) to elect Jo-Ann Scheiner, as a Trustee for another four-year term, was approved.

A motion (Tausel, Hamil) to adjourn, carried unanimously. President Adesso adjourned the meeting at 6:36 p.m.

The President set the next Trustees meeting for Wednesday, February 10th, 2021 at 6:00pm via Zoom. Information for the January Zoom meeting can be found on the Library website. Meetings will be held via Zoom until further notice due to the pandemic. The public is welcome to attend virtually.

Respectfully submitted, Christy Deitchman