

WORCESTER-SCHENEVUS LIBRARY
170 Main Street, Worcester, New York 12197

OFFICIAL MINUTES: March 10, 2021

The March Worcester-Schenevus Library Board of Trustees meeting was held via Zoom on March 10th, 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 6:15 p.m. In attendance, Trustees John Tauzel, Scott Brady, Barb Hamil, Jo-Ann Scheiner, Chriss Odell and Christy Deitchman were present, as was Library Director, Antoinette Basso. Jay Deitchman was present as Zoom Meeting Coordinator.

Minutes – A motion (Brady, Tauzel) to accept the Minutes of the February 10th, 2021 Trustees Meeting, was approved.

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

Difference in the collections amount for printing will be worked out with Sandy, with all other expenses being normal. Advertising last year was \$870, need to figure out how to reconcile with Hometown Advantage as they have started using digital billing. Will consult with Sandy for her assistance. Need to ask Kenyon Insurance and Sandy regarding payments to Workman's Compensation. Discussion regarding starting an endowment versus investment. Barb will check with Sandy and Diane will do research as well. Discussion also about starting a reserve budget using money from Fam Funds.

Director's Report – Fine policy has been resumed since August 31st, 2020. Gail has returned and has resumed cleaning the library. Storytime with Toni will begin in April. Display in library is to celebrate Women's History Month. After receiving a request to place an ad in the Schenevus Central School Yearbook, the library will sponsor a \$50 ad. Corrected Annual Report will be sent out to be reviewed. Toni would like to purchase an open bookcase. Planning in process for regular summer reading program, possibly outside, but concerned about cars in parking lot, but could use the side lawn area. Still working on purchase of new scanner/printer, possibly from Tech Soup.

New Business - Discussion regarding the current school merger. Information can be found during Merger Monday meetings and on the Merger website. Both School Boards will vote on June 15th, 2021 to consider moving the merger forward. Jay will get more copies of the merger study for the library.

A motion (Brady, Tauzel) to adjourn, carried unanimously. President Adesso adjourned the meeting at 6:56 p.m.

The President set the next Trustees meeting for Wednesday, April 14th, 2021 at 6:00pm via Zoom. Information for that 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