

The April Worcester-Schenevus Library Board of Trustees meeting was held via Zoom on April 14th, 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 6:04 p.m. In attendance, Trustees John Tauzel, Scott Brady, Barb Hamil, Chriss Odell and Christy Deitchman were present, as was Library Director, Antoinette Basso. Jo-Ann Scheiner was not present. Jay Deitchman was present as Zoom Meeting Coordinator.

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

Treasurer's Report - A motion (Brady, Odell) to pay monthly bills, was approved. Sandy will research the benefits of an endowment.

Director's Report – Picture hanging tape did not work. Need to find a working system for hanging pictures. Still holding off on getting a new printer. Storytime has been delayed due to increased cases, but need to place an ad in newspaper looking for people to volunteer to do Storytime. No news from 4CLS regarding the Annual Report. Poetry is displayed for the month. Author of the month went well so one will be added to the children's section. Gail is no longer available to clean. Toni will get information from Sandy Kenyon, who has a cleaning service. Discussion about possible summer hours and the decision was to leave them as is for now, but a current schedule will be sent out for review. Toni will talk to Steve Bachman regarding employees volunteering at the library.

Old Business - Updates to Library Policies are that the Bookstore will be used as the Evacuation location. A fire ladder will be placed in the upstairs bathroom closet. In the case of an active shooter, staff and patrons will go to the second floor. Hoping to finish the parking lot through the Robinson-Broadhurst grant and cones will be used temporarily.

New Business - It is recommended that the Library have an investment policy, credit card policy and a whistleblower policy. Federal stimulus money is available to libraries to be possibly used for an outdoor pavilion.

A motion (Hamil, Brady) to accept the Pandemic Response Policy, was approved.

A motion (Hamil, Tauzel) to adjourn, carried unanimously. President Adesso adjourned the meeting at 6:45 p.m.

The President set the next Trustees meeting for Wednesday, May 12th, 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