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

The July Worcester-Schenevus Library Board of Trustees meeting was held via Zoom on July 14th, 2021 due to the increased risk of infection of COVID-19.

OFFICIAL MINUTES: July 14, 2021

Diane Addesso, President of the Board of Trustees, called the meeting to order at 6:05 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. Also in attendance was Larry DeLong from the Worcester Historical Society.

Minutes – A motion (Scheiner, Odell) to accept the Minutes of the June 9th, 2021 Trustees Meeting, was approved.

Public Input - Larry DeLong from the Worcester Historical Society was present to see if the Library would consider expanding the State and Local History section of the Library to include items donated from the Worcester Historical Society. The section would be publicized that it is available at the Library, maintained with the Worcester Historical Society. Research would need to be done on the best way to protect valuable items and paper documents, possibly under lock and key and consulting with 4CLS. Toni can put "Reference - Local History - Not Circulated" on these items to be sure they stay in the Library. The Historical Society would be willing to help with money, supplies and people, including a historical person to help organize. All steps would be taken to ensure that all local areas are represented.

A motion (Scheiner, Hamil) to investigate moving forward with the Worcester Historical Society, was approved.

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

Robinson Broadhurst grant has been received for new printers and to finish the parking lot and the last ten percent from the state has been received as well.

Director's Report – Alexandra Fisher, from Maryland, will be volunteering for Story time on Friday afternoons from 1 to 2 pm. Joanie's vacation time is all covered. Fyr Fyter came and did yearly maintenance. Worcester Women's Club will be hosting a presentation of the Friends of Schenevus Lake with Steve Barton at 6:30pm on August 2, 2021. CROP has been coming to the Library on Tuesdays and Wednesdays and library card applications were handed out to students attending. Picture rails have come in and need to be put up by the end of August to be ready for the first artist exhibit scheduled for September. Hope to host an art auction in December.

Old/New Business - The Wieting would like the Library to purchase a movie license for their use on weekends during the summer. 4CLS has been contacted and further details are pending, but talk of various movie nights, hosted by the Library during the week, including a classic movie night were discussed. The Strawberry Festival had a good turn out, but it is still unclear as to what will happen next year and no total monetary figures have been shared to date.

A motion (Tauzel, Deitchman) to purchase a movie license for the Library and for the Wieting to use as well, was approved.

A motion (Hamil, Tauzel) to adjourn, carried unanimously. President Addesso adjourned the meeting at 7:00 p.m.

The President set the next Trustees meeting for Wednesday, August 11th, 2021 at 6:00pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman