The August Worcester-Schenevus Library Board of Trustees meeting was held on August 11, 2021 at the Library.

Diane Addesso, President of the Board of Trustees, called the meeting to order at 6:11 p.m. In attendance, Trustees Chriss Odell, Barb Hamil and Jo-Ann Scheiner were present, as was Library Director, Antoinette Basso. John Tauzel, Scott Brady and Christy Deitchman were not present.

Minutes – A motion (Scheiner, Hamil) to accept the Minutes of the July 14, 2021 Trustees Meeting was approved.

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

Toni's calculation of Collection:Prints is approximately $487 lower than Sandy's. Toni will reach out to Sandy to find the discrepancy.

Director's Report – Joanie and Linda will cover for Toni while she is out for her hand surgery. Larry DeLong has donated $500 toward the Local History Collection. It was discussed to use the money toward a locked glass cabinet to be put in the conference room. Barb will talk to Sandy about moving the Citizen's Bank account following the news that the Worcester branch of Citizen's Bank will be closing in November. Diane gave Toni the Community Bank debit card.

Old/New Business – Discussion was held regarding Covid protocol as we are experiencing a resurgence of the virus. Toni has a director's meeting soon and will advise us of what they suggest. We will continue to monitor NYS guidance. Diane still has the old drop box in her barn and wants to sell it. The motion that had previously been made and approved to sell it was reconfirmed.

A motion (Hamil, Scheiner) to take the August meeting off the yearly meeting schedule was approved.

A motion (Hamil, Scheiner) to adjourn, carried unanimously. President Addesso adjourned the meeting at 6:46 p.m.

The President set the next Trustees meeting for Wednesday, September 8, 2021 at 6:00 p.m. at the Library. The public is welcome to attend.

Respectfully submitted, Chriss Odell