

The September Worcester-Schenevus Library Board of Trustees meeting was held via Zoom on September 8th, 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 6:03 p.m. In attendance, Trustees Scott Brady, Barb Hamil, Chriss Odell and Christy Deitchman were present, as was Library Director, Antoinette Basso. John Tauzel and Jo-Ann Scheiner were not present.

**Minutes** – A motion (Brady, Hamil) to accept the Minutes of the August 11, 2021 Trustees Meeting, was approved.

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

Toni will continue to look into the difference in accounting with Sandy regarding book orders and processing with the possibility of changing the budget to cover these expenses under one title: Book Collection and Processing as they are currently separate.

A motion (Hamil, Brady) to close the Citizen's Bank account and transfer funds to Community Bank, was approved.

**Director's Report** – Toni suggested new bookcases for Fiction books in the spaces between front windows. \$3000 for 4 and the Friends agreed to contribute. An estimate is still needed for additional DVD storage. 50 percent is needed to place the order for the new printers from 4CLS. The money required was requested and received from the Robinson Broadhurst grant. Storytime is now on Tuesdays. Picture rails are up. Come and Meet the Artist starts later in September. Toni has no access to the current Facebook page so a new page will be started.

**Old/New Business** - Wieting is getting the movie license and the library will be reimbursed \$176 for the year.

A motion (Brady, Hamil) to adjourn, carried unanimously. President Adesso adjourned the meeting at 6:40 p.m.

The President set the next Trustees meeting for Wednesday, October 13th, 2021 at 6:00pm via Zoom. The public is welcome to attend.

Respectfully submitted, Christy Deitchman