

The October Worcester-Schenevus Library Board of Trustees meeting was held via Zoom on October 13, 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 6:06 p.m. In attendance, Trustees Scott Brady, Jo-Ann Scheiner, Chriss Odell and Christy Deitchman were present. John Tauzel, Barb Hamil and Library Director, Antoinette Basso were not present. Jay Deitchman was present as Zoom Coordinator.

**Minutes** – A motion (Brady, Odell) to accept the Minutes of the September 8, 2021 Trustees Meeting, was approved.

**Treasurer's Report** - A motion (Brady, Deitchman) to pay monthly bills, was approved. Worcester School payment has been received. Barb, Diane and Toni will start work on the 2022 Budget.

**Director's Report** – Still waiting on prices for new printers. Current art exhibit is going well and others have already been lined up. Collecting dog and cat food for a donation to Super Heroes in Ripped Jeans in Oneonta. Need more information about the possibility of a new library assistant for Tuesdays and Thursdays and salary increases. Looking for new fundraising ideas for the Library instead of a basket raffle.

**Old/New Business** - Friends have started their membership drive with hopes to fund new audiobooks and large print collections as well as enhance the display case. Robinson Broadhurst grant is coming up. Diane will talk with Toni about current needs of the Library.

A motion (Brady, Scheiner) to adjourn, carried unanimously. President Adesso adjourned the meeting at 6:30 p.m.

The President set the next Trustees meeting for Wednesday, November 10th, 2021 at 6:00pm via Zoom. The public is welcome to attend.

Respectfully submitted, Christy Deitchman