

The November Worcester-Schenevus Library Board of Trustees meeting was held via Zoom on November 17, 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, Jo-Ann Scheiner, John Tauzel, Barb Hamil, Chriss Odell and Christy Deitchman were present. Library Director, Antoinette Basso was not present. Jay Deitchman was present as Zoom Coordinator.

Minutes – A motion (Brady, Hamil) to accept the Minutes of the October 13th, 2021 Trustees Meeting, was approved.

Treasurer's Report - A motion (Tauzel, Scheiner) to pay monthly bills, was approved. The money from the schools will remain the same after the merger but Diane will talk to the financial advisor from the schools to ask any additional questions.

Budget 2022: Numbers in blue on budget are flexible. Asked Bookshop/Friends to dedicate a certain amount every year from book shop sales for collections. Friends will fund new audiobooks and large print books. No fines anymore. Can get grants for grounds/snow removal and this year included \$1227 for work in the back which will not be necessary next year.

A motion (Hamil, Odell) to approve the Library Budget for 2022, was approved.

Director's Report – New hours: Toni - Wednesdays from 1pm-6pm, Friday 10am-5pm, Saturday 10am-2pm. Joanie - Tuesdays from 10am-5pm and Thursday 10am -5pm. Linda - Tuesday 10am-2pm and Wednesday 10am-2pm. Opening of next art show is Friday, November 19th. Judy Jaquith, as a private contractor, is being trained as a sub. Only one person has showed up for story time so it is being put on hold until the spring. Toni has suggested a Reverse Advent Calendar/Food Bank for the library for the month of December. Toni is putting collections on hold until the end of the year.

Old/New Business - Discussion about officers for next year, possible new treasurer to work with Sandy. Votes for officers and for Barb Hamil as a Library Trustee are tabled until next meeting until information regarding continuing Zoom meetings in 2022 is confirmed.

A motion (Hamil, Scheiner) to elect John Tauzel as a Library Trustee from January 2022 through December 2025, was approved.

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

The President set the next Trustees meeting for Wednesday, December 8th, 2021 at 6:00pm via Zoom. The public is welcome to attend.

Respectfully submitted, Christy Deitchman