

The December Worcester-Schenevus Library Board of Trustees meeting was held via Zoom on December 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 6:04 p.m. In attendance, Trustees Scott Brady, Jo-Ann Scheiner, John Tausel, Barb Hamil, Chriss Odell and Christy Deitchman were present as was Library Director, Antoinette Basso. Jay Deitchman was present as Zoom Coordinator.

Minutes – A motion (Brady, Tausel) to accept the Minutes of the November 17, 2021 Trustees Meeting, was approved.

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

Carolyn Basola, of Decatur, left \$5,000 to be used for general funds for the library in her will. Discussion regarding starting an endowment. Diane will talk to Sandy and Paul Millias about legal issues and restrictions. Diane will talk to the Friends as well about funds to start an endowment. Brief discussion regarding status of the church next door. \$20,000 was made from Fam Fund investments for the year 2021.

Director's Report – Increased numbers of library use should be published in the Hometown Advantage to thank the community for their continued support, including highlighted information from the Annual Summary. The Strawberry Festival will count as a program. Discussion about light at the back of the building. The timing will be checked on current light to see if it can be increased before any additional action is taken. Internet is now working. Verizon was working on a 5G upgrade.

Old/New Business - Zoom meetings are still allowed in 2022.

A motion (Scheiner, Odell) to have Barb Hamil as a Trustee for another four years, was approved.

Nominations for Officers for 2022: President: Diane Adesso Vice President: John Tausel
Treasurer: Barb Hamil and Secretary: Christy Deitchman.

A motion (Scheiner, Odell) to accept the officers as nominated for 2022, was approved.

Call for interested volunteers to become Library Trustees will be in Hometown Advantage. If there is interest, the Library Charter will need to be changed to add any additional trustees.

A motion (Tausel, Brady) to enter into Executive Session to discuss financial issues, was approved.

A motion (Tausel, Brady) to exit Executive Session, was approved.

A motion (Tausel, Scheiner) to approve the raises in salaries as discussed, was approved.

A motion (Scheiner, Odell) to approve bonuses for staff, was approved.

A motion (Brady, Hamil) to adjourn, carried unanimously. President Adesso adjourned the meeting at 7:01 p.m.

The President set the next Trustees meeting for Wednesday, January 12th, 2021 at 6:00pm via Zoom. The public is welcome to attend.

Respectfully submitted, Christy Deitchman