

WORCESTER-SCHENEVUS LIBRARY
170 Main Street, Worcester, New York 12197

OFFICIAL MINUTES: January 12, 2022

The December Worcester-Schenevus Library Board of Trustees meeting was held via Zoom on January 12th, 2022 due to the increased risk of infection of COVID-19.

Diane Adesso, President of the Board of Trustees, called the meeting to order at 6:05 p.m. In attendance, Trustees Scott Brady, Jo-Ann Scheiner, John Tauzel, Chriss Odell and Christy Deitchman were present, as was Library Director, Antoinette Basso, who left at approximately 6:25 p.m. Barb Hamil was not present. Jay Deitchman was present as Zoom Coordinator.

Minutes – A motion (Brady, Tauzel) to accept the Minutes of the December 8th, 2021 Trustees Meeting, was approved.

Treasurer's Report - A motion (Scheiner, Brady) to pay monthly bills, was approved. According to Sandy, money needs to be moved to represent going over or under in a budget category. 2021 showed \$7370 over and spent \$4200 more. Excess of about three to four thousand. Over \$100,000 currently in FAM funds. Diane will get more information regarding setting up an endowment. Judith sent in bills for \$13.75 per hour as private contractor and Diane will check with Sandy as to base amount to be sure that it is not more than Linda receives per hour.

Director's Report – Russell is out as our snow removal person, but \$20 is waiting to be picked up for previous snow removal work. Joanie's husband is currently doing snow removal for free. Phones are still a problem.

A motion (Brady, Scheiner) to approve \$13/hour for new cleaner, Kelly Daniels, for two hours per week, was approved.

Old/New Business - At this point in time, the offer from the church to take over is too much for the Library to take on alone as it needs work as well as maintenance costs. 2022 projections look good. Research will be done to look into hiring a tech person to help with the Library's social media presence, possibly Dave Brownell or Tim McTaggart, as website is not user friendly and currently there is no access to the Library's Facebook page. Programming Committee can possibly help plan and set up programs, if needed.

6:40 p.m. - A motion (Tauzel, Scheiner) to enter into Executive Session to discuss personnel issues, was approved.

7:03 p.m. - A motion (Brady, Scheiner) to exit Executive Session, was approved.

A motion (Odell, Brady) to adjourn, carried unanimously. President Adesso adjourned the meeting at 7:04 p.m.

The President set the next Trustees meeting for Wednesday, February 9th, 2022 at 6:00pm via Zoom. The public is welcome to attend.

Respectfully submitted, Christy Deitchman