

The March Worcester-Schenevus Library Board of Trustees meeting was held via Zoom on March 9th, 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 6:09 p.m. In attendance, Trustees Jo-Ann Scheiner, John Tauzel, Scott Brady, Chriss Odell and Christy Deitchman were present, as was Library Director, Anne Nassar, who joined at approximately 6:46 p.m. Barb Hamil was not present. Jay Deitchman was present as Zoom Coordinator. Also present were church representatives John Helgeson, Cynthia Walton-Leavitt. Earl Arnold, church clerk, joined at 6:29 p.m. The church representatives left the meeting at 7:04 p.m.

Minutes – A motion (Scheiner, Tauzel) to accept the Minutes of the February 9th, 2022 Trustees Meeting, was approved.

Treasurer's Report - The Board accepts the Treasury Report.

A motion (Scheiner, Brady) to pay monthly bills, was approved.

Public Input - Members of the Presbyterian Church Administrative Commission were present to discuss possible plans for the church next to the Library. The Library is the first choice of the Commission to assume responsibility for the vacant church after purchase price of one dollar. Brief discussion followed about possible uses for the building and how to pay for maintenance and upkeep. Earl Arnold will provide information about heating and insurance. The Board will touch base with the Church Commission in another month to assess how to move forward.

A motion (Scheiner, Odell) to approve the Annual Report, was approved.

Director's Report – Annual Report has been submitted. Anne Nassar, the new Library Director, will be receiving training from 4CLS in two weeks. Diane has been stopping in to make sure there is a smooth transition. Diane reached out to Dave Brownell, who will be coming in to check on the current technical issues.

Old/New Business - Toni has been coming in to help Judy hang art for exhibits. Anne will talk with Toni about filling out a volunteer form in order to continue to help with the Art Exhibits. One more Art Exhibit is currently scheduled.

Parking Lot needs either a guard rail for around \$3,000 or hedges for around \$1,000. Diane will call to move forward with the hedges.

A motion (Scheiner, Odell) to approve hedges for the parking lot, was approved.

A motion (Brady, Tauzel) to adjourn, carried unanimously. President Adesso adjourned the meeting at 7:39 p.m.

The President set the next Trustees meeting for Wednesday, April 13th, 2022 at 6:00pm via Zoom. The public is welcome to attend.

Respectfully submitted, Christy Deitchman