**WORCESTER-SCHENEVUS LIBRARY** OFFICIAL MINUTES: April 13, 2022

**170 Main Street, Worcester, New York 12197**

The April Worcester-Schenevus Library Board of Trustees meeting was held via Zoom on April 13th, 2022 due to the increased risk of infection of COVID-19.

Diane Addesso, President of the Board of Trustees, called the meeting to order at 6:06 p.m. In attendance, Trustees, John Tauzel, Scott Brady, Chriss Odell, Barb Hamil and Christy Deitchman were present, as was Library Director, Anne Nassar. Jo-Ann Scheiner was not present. Jay Deitchman was present as Zoom Coordinator.

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

**Treasurer’s Report** - The Board accepts the Treasury Report. FAM funds are up a bit.

A motion (Hamil, Odell) to pay monthly bills, was approved.

**Director’s Report –** Wieting meeting was held in the library with eight people attending. Craft project at 3:30 pm on Friday. Storytime at 11am on Wednesday.

**Old/New Business -** Short discussion about possibly expanding the total number of the Board for a new Treasurer. Barb is leaving in October for the winter so there is time before making a decision. Anne will research a Filming and Photography Policy and a Code of Behavior Policy for the Board and Personnel.

A motion (Addesso, Hamil) to adopt the Library Operating Policy, including a Social Media Policy, was approved.

**Church -** Discussion about what to do regarding the church. Numerous questions such as having the use of the building for the community or money from the sale of the building, any deed restrictions on the sale, possible scholarship opportunity, need to publicize the process for community support and feedback, may need to look into expanding the historical district past the church, mowing lawn and maintenance are money required before the sale, may need to be cleaned out and need more information about insurance. Special meeting scheduled for April 20th, 2022 at 6PM to continue the discussion.

**Strawberry Festival -** More information after meeting next Tuesday, April 19th, 2022. The Festival will be held on June 18th, 2022.

A motion (Hamil, Tauzel) to adjourn, carried unanimously. President Addesso adjourned the meeting at 7:00 p.m.

The President set the next Trustees meeting for Wednesday, May 11th, 2022 at 6:00pm via Zoom. The public is welcome to attend.

Respectfully submitted, Christy Deitchman