**WORCESTER-SCHENEVUS LIBRARY** OFFICIAL MINUTES: May 11, 2022

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

The May Worcester-Schenevus Library Board of Trustees meeting was held both via Zoom and in person on May 11th, 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 6:18 p.m. In attendance, Trustees Barb Hamil and Christy Deitchman were present, as was Library Director, Anne Nassar. Jo-Ann Scheiner, Chriss Odell and Scott Brady participated via Zoom. John Tauzel was not present.

**Minutes**– A motion (Scheiner, Brady) to accept the Minutes of the April 13th, 2022 Trustees Meeting, was approved.

A motion (Hamil, Scheiner) to accept the Minutes of the April 20th, 2022 Special Trustees Meeting, was approved.

A motion (Hamil, Brady) to accept the Minutes of the April 26th, 2022 Special Trustees Meeting, was approved.

**Treasurer’s Report** - The Board accepts the Treasury Report. FAM funds are down.

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

**Director’s Report –** New format for monthly information looks great, but will be printed on the front and back to save paper. The student art show has been very popular as 38 people were here for the opening of the show. Story time was held out on the lawn this week. Diane will be getting an estimate from Bill Ryan, contractor, for a construction grant from the NY State Department of Library Development for a pavilion with picnic tables and possible storage for outdoor programs.

A motion (Hamil, Deitchman) to apply for a library grant for an outdoor pavilion, was approved.

**Old/New Business**

**Church -** Marv Parshall will represent the Library for the sale of the church which may three to six months.

**Strawberry Festival -** The Library has permission to hold the Strawberry Festival at the church. Diane will check with Cynthia regarding the Eastern Otsego Farmers Market set up at the Strawberry Festival. The vendors of the Farmers Market will park at the school. Sign up sheet is at the Library and more servers may be needed on the day of the festival.

A motion (Hamil, Tauzel) to adjourn, carried unanimously. President Addesso adjourned the meeting at 6:31 p.m.

The President set the next Trustees meeting for Wednesday, June 8th, 2022 at 6:00pm via Zoom. The public is welcome to attend.

Respectfully submitted, Christy Deitchman