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

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

The July Worcester-Schenevus Library Board of Trustees meeting was held on July 13th, 2022.

Diane Addesso, President of the Board of Trustees, called the meeting to order at 6:04 p.m. In attendance, Trustees Barb Hamil, Chriss Odell, Jo-Ann Scheiner, Scott Brady and Christy Deitchman were present, as was Library Director, Anne Nassar. John Tauzel and Sandy Kenyon were not present.

**Minutes**– A motion (Scheiner, Brady) to accept the Minutes of the June 8th, 2022 Trustees Meeting, was approved.

**Treasurer’s Report** - The Board accepts the Treasury Report. Signatures are needed to officially remove Barb Hamil as Treasurer and to add Sandy, as per last month’s vote and forms will be sent to the bank.

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

**Director’s Report –** Zoomobile was a great success with 75+ people attending. Facebook is helping to publicize Library events and increasing attendance. Diane will check with Otsego County Chamber of Commerce to see about posting Library link to increase awareness of the Library and Library events. All books from the Book Giveaway were distributed. Anne was invited back to get more books and a thank you note was sent. Upcoming programs for Seniors include Tai Chi in the Fall at the church and the participants would be required to sign a waiver. Also, a grant from Otsego County was used to purchase large print books and to deliver books to homebound seniors in the community. No takers yet, but many positive comments.

**Old/New Business -** Possibility of Farmer’s Market continuing during the winter months in the church and would pay a fee to do so. Construction grant for pavilion is due by mid-August for $10,000 with $13,000 as the total for construction. Gary Dubois was consulted about building the picnic tables but will need more information to see how many may be needed and/or donated. Friends may be able to pay the matching amount needed. Need estimate based on possible size, adding electricity and possible storage area. The Library Charter may need to be amended now that we are at 8 Trustees. Diane will consult with Steve at 4CLS as to how to move forward.

**Strawberry Festival -** $1900 profit from Strawberry Festival with increased traffic due to the Farmer’s Market. Ideas for next year include using local food trucks and the Library would be responsible for the strawberry shortcake.

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

The President set the next Trustees meeting for Wednesday, August 10th, 2022 at 6:00pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman