**WORCESTER-SCHENEVUS LIBRARY** OFFICIAL MINUTES: August 10, 2022

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

The August Worcester-Schenevus Library Board of Trustees meeting was held on August 10th, 2022.

John Tauzel, Vice President of the Board of Trustees, called the meeting to order at 6:05 p.m. In attendance, Trustees Barb Hamil, Chriss Odell, Sandy Kenyon and Christy Deitchman were present, as was Library Director, Anne Nassar. Diane Addesso and Jo-Ann Scheiner were not present.

**Minutes**– A motion (Hamil, Odell) to accept the Minutes of the July 13th, 2022 Trustees Meeting, was approved.

**Treasurer’s Report** - The Board accepts the Treasury Report. The check for the Zoomobile was voided as the Friends of the Library have offered to pay for that event.

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

**Director’s Report –** Considering the Via Aquarium as a future event, especially since the Zoomobile was such a success. Newly acquired children’s books were through various grants. Circulation is good. Facebook posts are being shared. Donated Stewarts ice cream cone gift cards have all been dispersed. Friends have offered to pay the matching $5,000 for the construction grant as well as for the gutters and replacement letters for the billboard.

A motion (Kenyon, Hamil) to approve the State Construction Grant for the pavilion, was approved.

**Old/New Business -** Christy will purchase a thank you card for Scott Brady for all to sign at next board meeting for his years of service to the Library as a Trustee. No update on the church.

A motion (Hamil, Odell), to accept, with regret, the resignation of Scott Brady as a Library Board Trustee, was approved.

A motion (Odell, Hamil) to adjourn, carried unanimously. Vice President Tauzel adjourned the meeting at 6:18 p.m.

The Vice President set the next Trustees meeting for Wednesday, September 14th, 2022 at 6:00pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman