**WORCESTER-SCHENEVUS LIBRARY** OFFICIAL MINUTES: November 9th, 2022

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

The November Worcester-Schenevus Library Board of Trustees meeting was held on November 9th, 2022.

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

**Minutes**– A motion (Scheiner, Tauzel) to accept the Minutes of the October 19th, 2022 Trustees Meeting, was approved.

**Treasurer’s Report** - FAM funds is up a little bit. Question was raised about the money posted from the Wieting/Strawberry Fest in June in the amount of $13,091. Sandy was going to confirm the amounts and to make sure those funds can be carried over, if needed.

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

**Director’s Report –** Anne will work on stats for next month to show a month-to-month comparison to the stats from last year. Some information may be unavailable to her as she didn’t start until February. Watercolor class is already booked with a wait list.

**Robinson Broadhurst Grant -** Grant is due by end of November and is for Library programming, Library administrative fees, Church repairs and Church inspection for a total of $20,000. Looking for information about repair project submitted by the Church that was accepted from Robinson Broadhurst and given back after the church had decided to close which will provide more details regarding church repairs and possible future issues. Anne needs this information ASAP to complete the grant on time.

**Old/New Business -** Bylaws were reviewed. The purpose will be switched to the Library Mission Statement. The Bylaws will be voted on at the December 14th meeting.

**2023 Budget -** Payroll is estimated. Variables still needed include Bookkeeping, Cleaning and Heat. Current cushion of $230. The 2023 Budget will be voted on at the December 14th meeting.

A motion (Kenyon, Scheiner) to enter Executive Session at 6:48pm to discuss employee bonuses, was approved.

A motion (Scheiner, Tauzel) to exit Executive Session at 6:51pm, was approved.

A motion (Hamil, Tauzel) to give employee bonuses for 2022, was approved.

A motion (Scheiner, Kenyon) to adjourn, carried unanimously. President Addesso adjourned the meeting at 6:52 p.m.

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

Respectfully submitted, Christy Deitchman