**WORCESTER-SCHENEVUS LIBRARY** OFFICIAL MINUTES: February 8th, 2023

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

The February Worcester-Schenevus Library Board of Trustees meeting was held on February 8th, 2023.

Diane Addesso, President of the Board of Trustees, called the meeting to order at 6:01 p.m. In attendance, Trustees Chriss Odell, Jo-Ann Scheiner, John Tauzel and Christy Deitchman were present, as was Library Director, Anne Nassar. Barb Hamil attended via Zoom. Sandy Kenyon was not present.

**Minutes**– A motion (Hamil, Deitchman) to accept the Minutes of the January 11th, 2023 Trustees Meeting, was approved.

**Treasurer’s Report** - Diane will check with Sandy regarding differences on monthly versus Year-to-Date charges for Janitorial/Cleaning Supplies as well as the location for the category for 4 County charges.

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

**Director’s Report –** Not everyone signed up for the Watercolor class was able to attend the makeup class due to the weather. The Thursday Story Time is for Head Start and at this point is one time per month. Correction on Craft Friday for January as it was a total of 12 people for one event. Annual report is almost complete and the due date is next Friday, February 17th, 2023

**Old/New Business -** Received contract for the Church and now it goes to the State. Recording fees may be required to finalize transfer. The oil tank at the Church is being filled on Friday, February 10th, 2023. The Library was given permission to use the space in the interim. Events scheduled so far include the Farmer’s Market in a few weeks and Tai Chi in March. Future possible events include paint and sip and/or a penny auction for fundraisers. The Glimmerglass Orchestra has asked to use the space for summer practice and would provide a grand piano for the space. Discussion regarding possible names for the Church were discussed. The current working name is the Library Annex.

A motion (Scheiner, Tauzel) to adjourn, carried unanimously. President Addesso adjourned the meeting at 6:46 p.m.

The President set the next Trustees meeting for Wednesday, March 8th, 2023 at 6:00pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman