

WORCESTER-SCHENEVUS LIBRARY
170 Main Street, Worcester, New York 12197

OFFICIAL MINUTES: March 15, 2023

Diane Adesso, President of the Board of Trustees, called the meeting to order at 6:02 p.m. In attendance, Trustees Chriss Odell, John Tauzel, Sandy Kenyon, and Jo-Ann Scheiner were present as was Anne Nassar, Library Director. Barbara Hamil remotely attended a conference call. Christy Deitchman was not present. Attending guest was Josh Taylor.

Minutes – A motion (O’Dell, Tauzel) to accept the Minutes of the February 8, 2023 Trustees Meeting, was approved.

Treasurer’s Report – Treasures report given. Motion to pay bills (Hamil, Scheiner), was approved.

Director’s Report – Anne reported that the library will receive a \$350 Donation from the Stewart's Holiday Match Program. \$160 was received from the Eastern Otsego Farmers' Market which was held at the annex on February 18. An application for the Otsego County Community Events Grant had been submitted.

New Business – Strawberry Festival - instead of Brooks' BBQ there will be three food truck vendors. We will make and provide Strawberry Shortcake for event.

Old Business - A motion to accept the new name for the annex, Strawberry Hall & logo design- image #5 logo with #4 font (Kenyon. Tauzel) was approved. Josh Taylor presented an overview of community venues to be held at Strawberry Hall. Some of the activities to be held are: Little League sign-up, 1st Annual Steampunk & Oddities Expo (on April 15, with face painting, costumes, art, vendors including food and other activities) and Farmers' Markets. There was a discussion on amounts for room rentals for birthday parties, etc.

The Annual Report required by 4CLS was completed. A motion to approve the Annual Report (Scheiner, Kenyon).

John Tauzel presented estimates from two Home Inspection Companies (Antone Irvin from Complete Home Inspectors and John Vagliardo from Vagliardo Inspection Service) with services that they provide. It was decided to utilize the company, Complete Home Inspection which would include the use of a septic camera in the basement of Strawberry Hall.

Adjournment – The President set the next Trustees meeting for Wednesday, April 12, 2023 at 6:00 p.m. at the Library. A motion (Tauzel, Odell) to adjourn, carried unanimously. The meeting was adjourned at 6:53 p.m.

Respectfully submitted, Jo-Ann Scheiner