**WORCESTER-SCHENEVUS LIBRARY** OFFICIAL MINUTES: April 19th, 2023

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

The April Worcester-Schenevus Library Board of Trustees meeting was held on April 19th, 2023.

Diane Addesso, President of the Board of Trustees, called the meeting to order at 6:08 p.m. In attendance, Trustees Chriss Odell, Jo-Ann Scheiner, John Tauzel, Christy Deitchman, and Sandy Kenyon were present, as was Library Director, Anne Nassar. Barb Hamil was not present.

**Minutes**– A motion (Kenyon, Tauzel) to accept the Minutes of the March 8th, 2023 Trustees Meeting, was approved.

**Treasurer’s Report** - Discussion regarding whether a second checking account is needed for Strawberry Hall. A separate category will be established under the library. Patrons at Strawberry Hall need to have their own insurance. FICA/SS/Medicaid is close to limit of $2500 due and a change in payment schedule, semi-weekly or monthly, may need to be addressed soon.

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

**Director’s Report –** Anne will check regarding alcohol being served at the paint ‘n sip. An oil painting class for beginning adults will be starting in June. Books are being sent to an assisted living facility in Oneonta. A suggestion was made to put Worcester-Schenevus Library stickers inside those books. A request to let someone plant flowers at Strawberry Hall was given a verbal okay to proceed. Robinson Broadhurst grant was modified for programming as ownership proof for Strawberry Hall could take up to three months.

**Old/New Business -** Strawberry Hall - how much is it going to cost and is it worth it to keep? Need priorities and someone in charge. Steve Bachman is coming to take a look at Strawberry Hall. The County Code may need to be changed as it is for a different use. Estimate for electric work - $1000. Question as to whether there is hot water available. Inspection report was completed with no serious issues, but many in the marginal category. Discussion regarding septic as it is almost full and need more information as to handle the situation.

**Strawberry Festival -** June 17th, 2023. Food trucks instead of Brooks BBQ. Strawberries will need to be prepared. Need to do research into other possibilities for supplies, particularly 250 quarts of strawberries.

A motion (Scheiner, Tauzel) to adjourn, carried unanimously. President Addesso adjourned the meeting at 7:06 p.m.

The President set the next Trustees meeting for Wednesday, May 10th, 2023 at 6:00pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman