**WORCESTER-SCHENEVUS LIBRARY** OFFICIAL MINUTES: May 10th, 2023

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

The May Worcester-Schenevus Library Board of Trustees meeting was held on May 10th, 2023.

Diane Addesso, President of the Board of Trustees, called the meeting to order at 6:03 p.m. In attendance, Trustees Chriss Odell, Barb Hamil, Christy Deitchman, and Sandy Kenyon were present, as was Library Director, Anne Nassar. Jo-Ann Scheiner and John Tauzel were not present.

**Minutes**– A motion (Kenyon, Odell) to accept the Minutes of the April 19th, 2023 Trustees Meeting, was approved.

**Treasurer’s Report** - Bills are delayed due to the once-a-month Board approval. Need to give Sandy permission to pay bills as they come in and a monthly review will be provided. Payments for FICA/SS/Medicaid will be made twice a month when payroll is done. Fire inspection estimate for church came in.

A motion (Hamil, Deitchman) to change from paying bills monthly to paying bills as they come in and a monthly review will be provided, was approved.

**Director’s Report –** Received a $200 Otsego County Grant which will be used for the Utica Zoomobile visit as part of the summer reading program. The Quarter Inch Quilt Club is continuing its donations to the Library, including a quilt for a raffle to benefit the Library. $800 check from the Earlville Opera House will be used for a weekly oil painting for seniors class. Jeffrey Colvin gave a lecture with 12 participants. Anne is working on a Humanities New York Grant for a Creative Writing Class.

**Old/New Business -** New employee schedule will take effect immediately. Linda Adee’s title is Library Clerk. Money will be sent to Tom for past lawn mowing work and future lawn mowing responsibilities will be moved to Adam. Discussion about buying an electric mower.

**Strawberry Hall -** Religious group wants to rent the Hall every Sunday. Discussion about if it should be on a trial basis and if paperwork needs to be filled out regarding recurring rentals of the Hall including heating costs and availability to the community. Danielle Basso has possible connections for fixing steps.

**Strawberry Festival -** Sign up sheets are at the Library. Danielle Basso solicited donations from Price Chopper. She will also be handling strawberry preparation. Danielle Basso has asked to begin selling pins at the Library to benefit the Library. Josh received a grant for $1078.

A motion (Hamil, Odell) to adjourn, carried unanimously. President Addesso adjourned the meeting at 7:08 p.m.

The President set the next Trustees meeting for Wednesday, June 14th, 2023 at 6:00pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman