**WORCESTER-SCHENEVUS LIBRARY** OFFICIAL MINUTES: July 19, 2023

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

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

Diane Addesso, President of the Board of Trustees, called the meeting to order at 6:07 p.m. In attendance, Trustees Barb Hamil, Christy Deitchman, and John Tauzel were present, as was Library Director, Anne Nassar. Jo-Ann Scheiner attended via phone call. Chriss Odell and Sandy Kenyon were not present.

**Minutes**– A motion (Hamil, Tauzel) to accept the Minutes of the May 10th, 2023 Trustees Meeting, was approved.

**Treasurer’s Report** - Lawn mowing services are now paid by time sheet resulting in a check. The Friends bought a lawn mower for the Library. Office supplies are high due to extra toner.

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

**Director’s Report –** Looking for certified teacher to teach a GED class, working with BOCES, to start in September, funded through a grant. Summer story time and summer reading program have started. 50 kids have signed up with 330 books read so far. Movies on Wednesdays at the Wieting. Craft is all day on Friday. Via Aquarium visit in July. Zoomobile visit in August. Talked about the possibility of an Adult Reading Program and putting together a Story Walk. It was requested that Anne keep track of her time spent on Strawberry Hall activities.

**Old/New Business -** The church will not belong to the Library in time for the construction grant this year. The current plan is for request for a better exit and improve property between Library and Church which requires a detailed list of items to be included. Need to find someone to build the new 16x20 pavilion. Brief discussion regarding extending the Historical District to include the Library. Diane will get more information as to the possibility and benefits.

**Strawberry Hall -** Currently has an income from the exercise classes. Diane will ask Marv about any current progress on officially acquiring the property. The current codes of the facility, A3, are the same as the Library so no new action is needed. Brief discussion on repairing the steps as someone has offered to provide labor to fix them. Diane will get prices of supplies in order to move forward.

**Strawberry Festival -** Advertising was paid for by a grant. $916 profit after $1416 expenses.

A motion (Tauzel, Hamil) to donate $75 to the Food Pantry for kitchen supplies for the Strawberry Festival, was approved.

A motion (Tauzel, Hamil) to adjourn, carried unanimously. President Addesso adjourned the meeting at 7:18 p.m.

The President set the next Trustees meeting for Wednesday, August 9th, 2023 at 6:00pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman