**WORCESTER-SCHENEVUS LIBRARY** OFFICIAL MINUTES: October 11, 2023

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

The October Worcester-Schenevus Library Board of Trustees meeting was held on October 11th, 2023.

Diane Addesso, President of the Board of Trustees, called the meeting to order at 5:33 p.m. In attendance, Trustees John Tauzel, Christy Deitchman, and Chriss Odell were present, as was Library Director, Anne Nassar. Sandy Kenyon joined via Zoom. Jo-Ann Scheiner and Barb Hamil were not present.

**Minutes**– A motion (Kenyon, Odell) to accept the Minutes of the September 13th, 2023 Trustees Meeting, was approved.

**Treasurer’s Report** – The purchase of library cards should go under the category of Office Supplies. Work on the preliminary budget for 2024 is continuing. Need to consult 4 County regarding the 2% tax cap on increased money request from the Schenevus and Worcester School Districts. Need to find out Sandy’s fee for the 2024 budget. Operating increase of 5.6% for 2024 budget.

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

**Director’s Report –** Applied for a NYS construction grant to improve the parking lot/driveway. Due to the poverty level in Worcester, the Library is eligible for a 75/25 match. Also applied for a Caplan Foundation Grant for an Anti-Anxiety class with the possible use of therapy dogs. May continue the Irish Dance Class as it is going well. Kelly is the cleaner and works 2.5 hours a week. Anne has requested some gray paint to touch up the front porch.

**Strawberry Hall –** No update. Robinson Broadhurst was impressed on their walk through of the property. Funds are restricted, separate from the Library, so that they carry over to 2024. Starting balance was $13,000 and $6760 carries over for 2024.

**Old/New Business –** Construction grant money came in and has been deposited for the pavilion. Diane will research possible contractors.

A motion (Tauzel, Odell) at 6:10 p.m. to enter into Executive Session, was approved.

A motion (Tauzel, Odell) at 6:19 p.m. to exit Executive Session, was approved.

A motion (Tauzel, Odell) to approve the salary increases for 2024, was approved.

A motion (Tauzel, Odell) to adjourn, carried unanimously. President Addesso adjourned the meeting at 6:45 p.m.

The President set the next Trustees meeting for Wednesday, November 8th, 2023 at 5:30pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman