**WORCESTER-SCHENEVUS LIBRARY** OFFICIAL MINUTES: January 10, 2024

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

The January Worcester-Schenevus Library Board of Trustees meeting was held on January 10th, 2024.

Diane Addesso, President of the Board of Trustees, called the meeting to order at 5:34 p.m. In attendance, Trustees John Tauzel, , Christy Deitchman, and Chriss Odell were present, as was Library Director, Anne Nassar. Sandy Kenyon, Jo-Ann Scheiner and Barb Hamil were not present.

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

**Treasurer’s Report** – Friends of the Library will be funding Sonia at $25/week for craft instruction. Diane will check with Sandy on how she will get her money. Friends of the Library will also pay for the NY Times Book Review. $392 of income was not deposited until December 30th, 2023 and will not post until 2024. 2024 budget vote has been tabled until February so that Diane can confirm the amounts regarding FICA, Medicare, and tax liabilities.

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

**Director’s Report –** Library has received a sewing machine from Pamela Cooley and Anne is looking into starting a small sewing class. Most of the programming has been funded through grants. 4 County will be raising rates on E-books. Year in Review looks great!

**Strawberry Hall –** Financing is separate from the Library. Need policy for use of building with possible suggested donation fee. Organ needs to be fixed as motor was burnt out as power was left on. Circuit breaker is now turned off for the organ. An estimate is needed for the roof. Septic needs to be pumped out.

**Old/New Business –** Pavilion space will be cleared by Rich Head. Brief discussion as to whether to get rid of the Post Office Box with a decision to keep the PO Box due to the address issue. School Vote Resolution needs to have signatures to get added to the official ballot in May 2024. Worcester-Schenevus Library needs to be shown on the resolution. Wording will be changed on the Schenevus ballot to include DBA Worcester-Schenevus Library.

A motion (Tauzel, Odell) to approve the Referedum School Ballot, was approved.

A motion (Odell, Tauzel) to adjourn, carried unanimously. President Addesso adjourned the meeting at 6:42 p.m.

The President set the next Trustees meeting for Wednesday, February 7th, 2024 at 5:30pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman