**WORCESTER-SCHENEVUS LIBRARY** OFFICIAL MINUTES: March 13, 2024

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

The March Worcester-Schenevus Library Board of Trustees meeting was held on March 13th, 2024.

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

Also present were Richard Scheiner, Shawn Morris, Alexis Provenzano, Kate Bolton, and Karen Hermanowski.

**Minutes**– A motion (Scheiner, Odell) to accept the Minutes of the February 7th, 2024 Trustees Meeting, was approved.

**Public Input -** Discussion regarding Strawberry Hall.

**Treasurer’s Report** – May need to revisit the $2000 heating budget.

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

**Director’s Report –** Library will receive a Libraries Transforming Communities Grant of $10,000 to purchase new large print books which includes hosting two community meetings. Information will be forthcoming once the grant funds arrive to the Library.

**Strawberry Hall –** Pews have been sold. Second Chances will receive 15% commission for the sale. Second Chances needs to provide a Certificate of Insurance. Diane will ask if Library needs to be named on that certificate as well.

**School Budget Votes -** Signatures are needed on petitions for both Schenevus and Worcester. Completed petitions will be turned in to the Library for collection and then dropped off at schools.

A motion (Scheiner, Tauzel) to adjourn, carried unanimously. President Addesso adjourned the meeting at 7:38 p.m.

The President set the next Trustees meeting for Wednesday, April 10th, 2024 at 5:30pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman