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

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

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

Diane Addesso, President of the Board of Trustees, called the meeting to order at 5:35 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.

**Minutes**– A motion (Scheiner, Tauzel) to accept the Minutes of the March 13th, 2024 Trustees Meeting, was approved.

**Treasurer’s Report** – $45 for Strawberry Hall advertisement for Strawberry Fest. Grant has been received for advertisements.

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

**Director’s Report –** Large Type Book Selection Committee will have two meetings, one on May 25, 2024 at 11:00am and one in Fall 2024 with a $30 compensation to attendees. Anne is also required to attend four webinars. Worcester Kindergarten Class visited the Library.

**New Business -** $60 to update the charter. Steve Bachman from 4CLS will check on the process and get back to Diane. John shared a book from Worcester Central School alumnus, Jeff Shaw, titled, Concrete Evidence, A Calaveras County Thriller.

**School Budget Votes -** Discussion regarding Budget Vote Mailer. Ancestry.com needs to be added. Diane will contact accessor regarding correct tax figures. Library phone number will be on mailer for people to ask questions which will be passed on to the Board to answer. The mailer will also be posted on Facebook.

Worcester Public Budget Hearing is Wednesday, May 8th, 2024 at 6:30pm.

Schenevus Public Budget Hearing is Tuesday, May 14th, 2024 at 6pm.

A motion (Scheiner, Odell) to adjourn, carried unanimously. President Addesso adjourned the meeting at 6:34 p.m.

The President set the next Trustees meeting for Wednesday, May 8th, 2024 at 5:00pm at the Library. Note time change due to attendance at the Worcester Central School Board meeting. The public is welcome to attend.

Respectfully submitted, Christy Deitchman