WORCESTER-SCHENEVUS LIBRARY OFFICIAL MINUTES: April 9th, 2025 170 Main Street, Worcester, New York 12197

The April Worcester-Schenevus Library Board of Trustees meeting was held on April 9th, 2025.

Diane Addesso, President of the Board of Trustees, called the meeting to order at 5:33 p.m. In attendance, Trustees Chris Boyle, Christy Deitchman, Jo-Ann Scheiner, Chriss Odell, and John Tauzel were present as was Library Director, Anne Nassar. Barb Hamil phoned in to the meeting.

Minutes – A motion (1st by Scheiner, 2nd by Boyle) to accept the Minutes of the March 12th, 2025 Trustees Meeting, was approved unanimously.

Treasurer's Report – Payroll for the month looks high, but had extra payroll on March 31st. Budget is mostly on track representing one quarter of 2025. Strawberry Hall will be taxed as a business and payment will be passed on to Strawberry Hall for January 2026.

Auditing - Chris Boyle will call Sandy regarding auditing and will also do more research regarding voting on monthly expenses and the Board will address the issue next month.

Director's Report — Reptile people are returning on August 15th and will be covered by a grant. Anne attended a virtual webinar on the National Library of Medicine's resources. Anne applied for a \$500 Innovative Library Programming Grant. Cell phone use for seniors class went well with patient instructor.

Old Business - Chris Boyle changed the lock on the meeting room door. Anne will update the meeting room policy for a Board vote next month.

New Business - Discussion regarding insurance and liability for pavilion and inventory. Diane will check on current insurance/liability status. Discussion regarding more new computers. Looking for three new computers for the public, with one possibly upstairs and Anne will consult with employees about a new circulation computer. Diane will ask Friends. Chris Boyle may have monitors to contribute.

Strawberry Festival - It was requested that there were more programs for kids. Sonia will be doing an art table. Diane will have meeting with people who helped last year. Need people to hull strawberries on Friday. Brief discussion regarding number of strawberries needed. Looking at Food Trucks for this year with one possible with sausage and peppers and Anne will reach out for more information. Chris Boyle will reach out to Worcester Fire Department regarding borrowing tables and chairs. Bookstore will be having a porch sale.

A motion (1st by Boyle, 2nd by Tauzel) to adjourn, carried unanimously. President Addesso adjourned the meeting at 6:18 p.m.

The President set the next Trustees meeting for Wednesday, May 14th, 2025 at 5:30pm at the Library. The public is welcome to attend. Respectfully submitted, Christy Deitchman