

WORCESTER-SCHENEVUS LIBRARY OFFICIAL MINUTES: February 12th, 2025
170 Main Street, Worcester, New York 12197

The February Worcester-Schenevus Library Board of Trustees meeting was held on February 12th, 2025.

Diane Addesso, President of the Board of Trustees, called the meeting to order at 5:37 p.m. In attendance, Trustees 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. Chris Boyle was not present.

Minutes – A motion (Tauzel, Odell) to accept the Minutes of the January 8th, 2025 Trustees Meeting, was approved.

Treasurer's Report – Diane will attend a 4CLS Financials Webinar. Our budget categories will correspond to those of the Annual Report to make it easier for Anne to fill out the report each year. New procedure moving forward is that the Board does not need to approve bills to be paid each month. Looking to streamline staff payments so that no checks are issued. Many staff receive direct pay, but looking into payments via the bank for the other staff that do not want to provide their specific banking information. The grants for the floors and painting at Strawberry Hall are being carried over to 2025 as those projects have not yet been completed.

Director's Report – Weather has led to low attendance for January. Need to find ways to recruit new volunteers as well as new readers.

A motion (Tauzel, Scheiner) to approve the Annual Report, was approved.

Old/New Business - A new Historical Book Acquisition of an 1897 Cookbook from the Worcester Baptist Church will be put in the front display case. Anne is looking for a scanner to scan the pages so that a copy can be checked out. Pamela Cooley suggested teaching a class on how to prepare the recipes in the cookbook. There will be a Barn Dance at Strawberry Hall on March 22nd, 2025. Other private events are being booked at Strawberry Hall as well.

A motion (Hamil, Scheiner) to adjourn, carried unanimously. President Addesso adjourned the meeting at 6:13 p.m.

The President set the next Trustees meeting for Wednesday, March 12th, 2025 at 5:30pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman