

WORCESTER-SCHENEVUS LIBRARY OFFICIAL MINUTES: January 8th, 2025
170 Main Street, Worcester, New York 12197

The January Worcester-Schenevus Library Board of Trustees meeting was held on January 8th, 2024.

Diane Addesso, President of the Board of Trustees, called the meeting to order at 5:38 p.m. In attendance, Trustees Christy Deitchman, Chris Boyle, and John Tauzel were present as was Library Director, Anne Nassar. Barb Hamil phoned in to the meeting. Jo-Ann Scheiner and Chriss Odell were not present.

Minutes – A motion (Tauzel, Boyle) to accept the Minutes of the December 11th, 2024 Trustees Meeting, was approved.

Treasurer's Report – FAM funds are fluctuating. 2024 yearly budget review/discussion. Restricted funds/grants need to be in separate category. Diane, Chris Boyle, and Sandy will have separate meeting to discuss Treasurer vs. Bookkeeper responsibilities. Sandy will continue quarterly reports. Strawberry Hall will have separate tax status due to square footage used as a business. Anne will start list of categories needed for annual report so that matching financial categories can be used to ease the finding of required information for the annual report. Steve Bachman will be consulted regarding questions about Strawberry Hall for annual report. \$5000 was donated from Strawberry Hall to cover shortfall in 2025 budget. Brief discussion regarding school budget vote in 2025 and it was decided to not request additional funds this year from Worcester.

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

A motion (Boyle, Tauzel) to change the number of Library Trustees to seven, was approved.

A motion (Boyle, Tauzel) to approve the Worcester-Schenevus Library 2025 budget, was approved.

Director's Report – Monthly report looks great. 70+ people attended the Santa event. Anne and Diane are working on the year end recap. Circulation is up. Facebook posts are wonderful. Creative writing class with Chris Keefer is coming up, which consists of eight classes, paid for by a Humanities New York grant.

Old/New Business - Chris Boyle has three computers with monitors, keyboards, and mice to donate to the Library. One computer will still be purchased through 4 County. Thank you notes from staff for Christmas bonuses were shared with the Board.

A motion (Tauzel, Boyle) to adjourn, carried unanimously. President Addesso adjourned the meeting at 6:28 p.m.

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

Respectfully submitted, Christy Deitchman