

The Worcester-Schenevus Library Board of Trustees meeting was held on March 12<sup>th</sup>, 2025.

Diane Addesso, President of the Board of Trustees, called the meeting to order at 5:36 p.m. In attendance, Trustees Chriss Odell, John Tauzel, and Chris Boyle, as was Library Director, Anne Nassar. Barb Hamil, Christy Deitchman & Jo-Ann Scheiner were excused.

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

**Treasurer's Report** - Treasurer, Chris Boyle has set up the Operating Budget spread sheet separate from the Restricted Grants making it easier for Anne to keep track of spending. Percentages of how much of the budget was spent or received was also included.

**Director's Report** – Statistics look good considering it's winter. Meg Ames, a certified teacher with tutoring experience, has volunteered to start a math tutoring class every Thursday afternoon. 50 new kids books, donated by the Pilcrow Foundation have been added to the collection. The Crochet Club is inviting other crafters to participate (knitters, sewers, etc.) to their weekly meetings.

**Building Maintenance** - The overhead LED lights are sporatically going on and off. Chris Boyle offered to diagnos the problem. A lighting schematic from the engineer may be helpful. Diane will try to find it.

Discussion was had on installing locks on the upstairs bathroom and conference room. Chris Boyle volunteered to switch out the door handles for ones that lock with a key.

**Friends of the Library** contributed \$13,800 to the library in 2024. Amounting to 17% of the library's budget. The Friends raise money through the used bookshop and their annual fund drive.

**New Business** - New Library Card designs were presented by Diane. 4-County Library System allows member libraries to print up their own designs on plastic cards as long as it includes the rules and a space for the bar code.

The Board was reminded that it's time to perform an audit for the library. The last audit was done in 2014. An audit committee was established last December consisting of Chris Boyle and Diane Addesso. Chris B. will contact the bookkeeper to provide the committee with the appropriate documents.

A motion (1st Tauzel, 2nd Boyle) to adjourn, carried unanimously. The meeting was adjourned at 6:24 p.m.

The next Trustees meeting will be Wednesday, April 12th, 2025 at 5:30 pm at the Library. The public is welcome to attend.

Respectfully submitted, Diane Addesso