

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

Diane Adesso, President of the Board of Trustees, called the meeting to order at 5:30 p.m. In attendance, Trustees Chris Boyle, Christy Deitchman, Barb Hamil, Jo-Ann Scheiner, and John Tauzel were present as was Library Director, Anne Nassar. Chriss Odell was not present.

Minutes – A motion (1st by Scheiner, 2nd by Boyle) to accept the Minutes of the May 14th 9th, 2025 Trustees Meeting, was approved unanimously.

Treasurer's Report – Chris will follow up on questions regarding Unrelated Business Income tax. Financials are on track for around half way mark for the year. Possibility of separate financial categories for grounds, shoveling, and repair items.

A motion (1st by Scheiner, 2nd by Hamil) to approve the financial disbursements for the month, was approved unanimously.

Director's Report – Anne submitted a grant request for an attorney led presentation on small businesses. Brief discussion about adding the Comic database. It was decided that it was not needed at this time. Diane will ask Friends to fund some additional puzzles, games, and toys for the Library.

Old/New Business - Chris will contact Goldstar for a detailed estimate for a roof for Strawberry Hall for the Library Construction Grant. Need pictures/video of roof at Strawberry Hall. Christy will ask her son, Jonathan, a licensed drone pilot to see if it is a possibility. Home inspection from Strawberry Hall will be used to help fill out paperwork. More research is needed regarding replacing the septic system at Strawberry Hall and it may be a possibility for next year's grant. There are some other building projects that need to be done at the Library including, pressure washing and sealing the ramp, painting the front porch and placing planters with flowers in the front of the Library. Anne will contact Dixie who offered to help. Diane will ask the friends to fund the planters and flowers. There was vandalism at Strawberry Hall.

A motion (1st by Boyle, 2nd by Hamil) to press charges for Strawberry Hall vandalism, was approved unanimously.

Strawberry Festival - \$300 profit made from Strawberry Fest. Strawberries cost twice as much this year. Sold about 500 shortcakes. Hired Melanie to make the biscuits this year. Brief discussion about whether Strawberry Fest is a community event or a fundraiser. Advertising was paid for by a grant from Otsego County. Received a \$200 donation. The Friends made money from porch sale and book sale.

A motion (1st by Hamil, 2nd by Boyle) to move the date of Strawberry Festival to the 3rd Saturday in June 2026, was approved unanimously.

A motion (1st by Tauzel, 2nd by Scheiner) to adjourn, carried unanimously. President Adesso adjourned the meeting at 6:25 p.m.

The President set the next Trustees meeting for Wednesday, August 13th, 2025 at 5:30pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman