

The September Worcester-Schenevus Library Board of Trustees meeting was held on September 10th, 2025.

Diane Addesso, President of the Board of Trustees, called the meeting to order at 5:27 p.m. In attendance, Trustees Christy Deitchman, Jo-Ann Scheiner, and Chriss Odell were present as was Library Director, Anne Nassar. Chris Boyle, John Tausel, and Barb Hamil were not present.

Minutes – A motion (1st by Scheiner, 2nd by Deitchman) to accept the Minutes of the August 13th, 2025 Trustees Meeting, was approved unanimously.

Treasurer's Report – Brief discussion regarding Financials format, including the possible elimination of itemizing the restricted grants (income and expenses) from the Financial report which would then go under the general category of Grants. Financials format continues to be updated. Anne will start a spreadsheet for grants to help keep track of grant money spent and Diane will keep track of the construction projects.

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

Director's Report – Construction grant has been updated with new estimate of \$33-\$35 thousand which is more detailed than previous estimate. Diane will call Rosemary Twomey to check on her after she broke her wrist during exercise class at Strawberry Hall. Schenevus Head Start teacher expressed interest in teaching a body sculpting class. Toni Basso will be teaching a Gelli Printing art class with 3 weekly classes in October at Strawberry Hall. She also made a video to show the process that will be posted. Anne will send letters to local schools to inform them that the math tutor is returning to the Library. The Library hosted a Homeschool meet up after Storytime.

Old/New Business - Brief discussion regarding stained glass windows in storage. It was decided that they will stay where they are for now. Diane will contact Bill Ryan to find out the electrician he used during construction as there is a problem with the LED lighting that needs further assessment to diagnose the problem.

A motion (1st by Scheiner, 2nd by Odell) to adjourn, carried unanimously. President Addesso adjourned the meeting at 5:56 p.m.

The President set the next Trustees meeting for Wednesday, October 8th, 2025 at 5:30pm at the Library. The public is welcome to attend.

Respectfully submitted, Christy Deitchman