

Diane Addesso, President of the Board of Trustees, called the meeting to order at 6:39 p.m. In attendance Trustees Maurice Bouchard, Scott Brady, Barbara Hamil, Jo-Ann Scheiner and Christy Deitchman were present. John Tauzel was excused.

*Minutes* – A motion (Hamil, Scheiner) to accept the Minutes of the February 21, 2018 Trustees Meeting, were approved. Maurice Bouchard abstained.

Director, Chris Curch submitted his resignation prior to his evaluation on April 14th, 2018. The resignation was accepted by John Tauzel, Jo-Ann Scheiner and Maurice Bouchard. As such, 4 County has terminated his email and computer access.

A motion was made by Maurice Bouchard calling for the dismissal of the Board President. The motion did not receive a second and no discussion was held. Motion failed. **\*TBA**

Maurice Bouchard submitted his resignation from the Worcester-Schenevus Library Board of Trustees. A discussion led by Scott Brady about the resignation was held.

Jo-Ann submitted a Volunteer Exit Form.

A brief discussion about getting volunteers to cover until new Director/Manager is hired. New hours are a possibility after the new hire.

Joanie will fill in Fridays, Diane can work Wednesdays and Saturdays.

Diane will ask Steve Bachman about getting reimbursement for her hours.

Kathryn Demby is willing to train to work at the circulation desk.

Cassandra Rock is considering volunteering this summer as an intern, full time.

A motion (Hamil, Scheiner) to use the job description for new library manager, passed unanimously. Job Description on Slack, to Steve Bachman/4CLS, Facebook, the library website and possibly to the school districts. Jo-Ann will contact NYS Department of Labor to see if the application can be shared there. April 6th, 2018 is the application deadline with a committee to review the applications.

Building Meeting with Bill Ryan and Glenn. \$36,000 remaining funds will get construction to mid-April. Foam insulation is ready to go, but waiting for Fyr-Fyter.

Diane put in another request to Scriven, including pictures.

A resolution (Addesso, Hamil), the library will obtain the 90-day Capital Campaign loan from Community Bank for \$65,000 by April 13, 2018, was approved.

The Board will consider the possibility of hiring a bookkeeper to handle the accounting of the library and will ask Eve, who is the Accountant at 4CLS.

The Board will have a special meeting on Wednesday, April 11th, 2018 at 6:30pm at the library regarding the hiring of a new librarian.

*Adjournment* – The President set the next Trustees meeting for Wednesday, April 18th, 2018, at the same time and place. A motion (Hamil, Brady) to adjourn, carried unanimously. President Addesso adjourned the meeting at 8:11 p.m.

Respectfully submitted,  
Christy Deitchman