

Diane Adesso, President of the Board of Trustees, called the meeting to order at 6:31 p.m. In attendance Trustees Scott Brady, Jo-Ann Scheiner, John Tauzel, Barb Hamil and Christy Deitchman were present as was Library Director, Mindy Baker. Chriss Odell was not present.

**Minutes** – A motion (Brady, Scheiner) to accept the Minutes of the October 10, 2018 Trustees Meeting, was approved.

**Treasurer's Report** – Diane, Barb and Mindy are working on the 2019 budget, Minimum wage increases in 2020, Additional money required for salaries needs to be figured out so that a total amount needed can be assessed in order to request money from the school districts. A meeting with both school boards is necessary to request additional money as the last approvals were for Worcester in 2014 and Schenevus in 2015.

There has been discussion about increasing hours on Saturday and hiring an additional part-time employee, with 27 current hours possibly increasing to 29 hours.

Need to consult with Eve at 4 County regarding budget tax cap limit for libraries.

Missing from budget is maintenance on elevator and possibly on fire sprinkler system as well. Need to check inspection fees with Fyr Fyter and elevator company.

**Director's Report** – Great numbers for October, although a disappointing attendance for the Gathering of Ghosts presentation. New volunteer, Barb Golja will be starting story time on Wednesdays in January. Schenevus Head Start should have new bus driver soon so they will be able to visit the library. Discussion regarding notary services at the library but believe that there are enough available locally. Still need 27 of the 41 books for Battle of the Books with 11 ordered so far, may consider possibly asking the Friends for assistance in completing the reading list. Robots/Coding/Drone programs in collaboration with 4H. Crafter's Circle is a big hit with talk of splitting it up.

**Capital Campaign** - Robinson Broadhurst is due next month, need to do research regarding carpeting, bookcases upstairs, kitchenette upstairs so that we could ask for money to complete the upstairs. Asked Penksa for money for bookcases. Plummer Foundation comes in January.

Diane has desk for Mindy and display cabinet and chairs.

Need estimate for paving and need to talk to Rich regarding crushed stone or something for pre-paving, then possibly pave in the spring.

**Old/New Business** – New Mission Statement

A motion (Scheiner, Hamil) to accept the New York Public Library's Mission Statement, was approved.

"The mission of The New York Public Library is to inspire lifelong learning, advance knowledge, and strengthen our communities."

There is a possibility of the bookstore moving into the existing space with that additional possibility of creating a genealogical search space that would be open on Saturdays or by appointment) and also using it as a meeting space. Brief discussion followed about a possible name for the existing space which could be, Worcester Schenevus Library Genealogy Center and Used Book Store.

**Adjournment** – The President set the next Trustees meeting for Wednesday, December 12, 2018, at the same time and place. A motion (Brady, Hamil) to adjourn, carried unanimously. President Adesso adjourned the meeting at 8:05 p.m.

Respectfully submitted,  
Christy Deitchman