

Diane Addesso, President of the Board of Trustees, called the meeting to order at 6:01 p.m. In attendance Trustees Scott Brady, Barbara Hamil, John Tauzel, and Christy Deitchman were present as was Library Director, Mindy Baker and guest, Chriss Odell. Jo-Ann Scheiner was not present.

Minutes – A motion (Hamil, Brady) to accept the Minutes of the July 11th 2018 Trustees Meeting, was approved.

Treasurer's Report – There is \$7,000 left in the Capital Campaign account. State grant approved but have not yet received a check. Diane called Scriven and learned the grant was approved and the money should arrive soon. Received a \$12,000 bill from Bill Ryan. Need to separate numbers for the Capital Campaign on the spreadsheet to show progress.

Bookkeeping: 990 filed was sent back from the state due to the fact that it was not correct as the total assets are \$150,000 plus everything in building. Schoharie bookkeeping redid them and charged \$2,000 to file since it was late and incorrect.

Spent \$12,627.00 Total Operating Costs with \$24,075.92 Budgeted

Current donations from Barb's party totals \$810 with more donation still to arrive at the library.

Next grant is due 8/24/18 for the outside.

John spoke to Tom Horton, a trustee at the Presbyterian Church and mentioned driveway. DOT came and said it would be easier to go through to church. We need to talk to the church about possibilities.

Director's Report – Cassandra will be at the library until the end of August but continuing to ask for volunteers.

Amazon was cheaper for many books. \$179.00 for Prime Membership.

Book Selection Committee consists of local volunteers and use pre-published list from Four County and did not order this month. Automatic ink shipments may be more cost effective. Plan on saving black printer which is not currently hooked up.

Children's area will be color coded.

Zoomobile is coming August 24th at 6pm. Reading Awards are due on August 19th. Children's awards consisted of coloring packs, bookmarks together in a bag and teen awards consisted of adult coloring books, bookmarks and coloring pencils.

Packets of information including applications, newsletter and book marks needed for Schenevus Open House in September.

A motion (Hamil, Brady) to purchase a new printer using Harrison's suggestion was approved.

A motion (Hamil, Brady) to purchase Amazon Prime membership for library was approved.

Capital Campaign - Next construction grant will be for outside grounds at a quick estimate of \$60,000+.

Diane, Barb and John will meet with church to discuss possibilities of right of way versus pave through to connect to church.

40 percent more space for books in new building after book inventory completed.

A motion (Tauzel, Brady) to approve a DLD library construction grant for grounds and parking lot for \$80,000 was approved.

Old/New Business – The Wieting Meeting is scheduled for next week on August 14th, 2018.

A motion (Hamil, Tauzel) to appoint Chriss Odell as a member of the Worcester-Schenevus Library Board was approved.

A motion (Addesso, Brady) to appoint Barb Hamil as Treasurer was approved.

Adjournment – The President set the next Trustees meeting for Wednesday, September 12th, 2018, at the same time and place. A motion (Tauzel, Brady) to adjourn, carried unanimously. President Addesso adjourned the meeting at 7:45 p.m.

Respectfully submitted,
Christy Deitchman