

Diane Adesso, President of the Board of Trustees, called the meeting to order at 6:46 p.m. In attendance: Trustees Scott Brady, Christy Deitchman, Jo-Ann Scheiner, Maurice Bouchard and Barb Hamil, as was Library Director, Chris Curch. John Tauzel was not present.

Minutes – A motion (Hamil, Bouchard) to accept the minutes, as amended, of the December 20, 2017 Trustees Meeting, carried unanimously.

Financial Report - Took in \$188

First month over budget for receipts. Three pay periods in the month of December and Joanie received a Christmas Bonus. Collections: Magazines.com with usual bill in December and this year it was done electronically so it should be recorded in December, and is the reason for the revised budget. 10 percent over on collections since not budgeted enough for magazines. Gas increased for December due to cold temperatures and a bill received for \$63 to top off gas. Insurance is way over \$1500, Miscellaneous is \$1100 under. Bit over on expenses, but whole year pretty much balanced out. Few checks at the end of the year for donations. Wrote \$25,000 check to Bill Ryan in December. Paid bill for Head Excavation as well.

Director's Report -- Chris will start working on the annual report next week with a group meeting with Steve Bachman for report.

Overall attendance is up, foot traffic has increased, number of meetings tripled, over 500 volunteer hours, ILL is up. 2017 will make for good base line for the future.

Possible DVD collection drive for donations to the library.

Chris has now learned how to use Ancestry.com on the library computers.

A motion (Bouchard, Brady) to accept the Worcester-Schenevus Library Confidentiality Agreement, carried unanimously.

Confidentiality Policy is for anyone who sits at the desk or volunteers.

A motion (Tauzel, Hamil) to accept the Worcester-Schenevus Library card policy, carried unanimously.

Nominations of Trustees/Officers

A motion (Bouchard, Scheiner) to renew 4-year trustee terms for John Tauzel and Barb Hamil, immediately, carried unanimously.

A motion (Scheiner, Hamil) to accept the following slate of officers for 2018: Diane Adesso agrees to President, Maury Bouchard agrees to Treasurer with one year notice, John Tauzel agrees to Vice President and Christy Deitchman agrees to Secretary, carried unanimously.

Retreat is set for the Worcester White House Inn in the Gold Room for Sunday, February 4th, 2018 with coffee, muffins and 3 choices for lunch, including salmon burger, omelet and personal pizza. Friends will agree to pick up the tab for the retreat.

Diane will send out agenda which should include continued work on the mission statement, among other talking points. Steve Bachman will be attending.

Capital Campaign - Loan approved from Community Bank in Schenevus with the proposal of a business time loan of 90 days, 5.5% APR, for a total of \$65,000 to match the amount currently in FAM funds.

Diane will contact Citizen's Bank to continue looking for options.

New/Old Business: A Corporate Resolution (Tauzel, Hamil) stating that Maury Bouchard can act on behalf of the Worcester Free Library, passed unanimously.

Adjournment – The President set the next Trustees meeting as a retreat on Sunday, February 4th, 2018 at the White House Inn in Worcester, NY. A motion (Tauzel, Scheiner) to adjourn, carried unanimously. President Adesso adjourned the meeting at 8:37 p.m.

Respectfully submitted, Christy Deitchman