

Diane Addesso, President of the Board of Trustees, called the meeting to order at 6:32 p.m. In attendance Trustees Scott Brady, Barbara Hamil, Jo-Ann Scheiner, John Tausel and Christy Deitchman were present as was Library Director, Mindy Baker.

Minutes – A motion (Hamil, Brady) to accept the Minutes of the May 16, 2018 Trustees Meeting, were approved.

Treasurer's Report -- New format which shows current and last year.

Bookkeeping \$2400 down from \$4300 from Evening Star in Schoharie, \$200/month, library can get rid of Quick Books.

A motion (Brady, Hamil) to sign a contract with Evening Star through mid-June to March 1st, 2019 with the understanding that 2018 financials will be completed, carried unanimously.

Director's Report -- Attendance is going up and new cards have been issued. The entire first grade class at Worcester were issued library cards. Best way to meet Schenevus is to go to school, possibly have membership applications at Open House.

Story Hours have started on Saturdays from 12:30pm to 1:00pm. New library hours seem to be working out.

Met new people at the Governing Council.

Survey responses are coming in, they are also on Facebook and library website. Teen survey and program survey will be out at Open House.

Can opt in to the automatic renewal report which is six weeks instead of three.

Summer reading program is set. Three programs/events: Rock Painting - June 23rd, Balloon Cars - July 21st, Make

Musical Instruments - August 18th. Contacted Kopernik Observatory for possible program on volcanoes in August. Early learning spaces grant approval for \$1200.

Will consult David Brownell for final answer on printers or just buy new for circulation desk and will check with Four County on printer services. \$1800 in budget for hardware and equipment.

Fences have been mended with Head Start and they will be in contact for September.

Received a suggestion to make library its own district, but our budget is separate from school and Larry Delong had questions regarding items of local and state history and that all need to be in new library.

Old/New Business -- A motion (Tausel, Hamil) to increase insurance by \$241, was approved.

We don't know where our new flag from Memorial Day is at the moment but will continue searching for it.

Outdoor sign estimate is \$600. Diane will ask for color samples.

Open House is Saturday, June 16, 2018

Diane has meeting with Scriven on June 26th. They are coming here to see the new building.

Naming opportunities include window seats, bookshelves, children's room, meeting room, staircase and/or sponsorship levels.

Will have brochures for Open House.

Movie license will state sponsored by Worcester-Schenevus Library and Wieting. No charge for movie, can take donations and sell refreshments. Diane plans on attending the annual meeting.

Reimbursement for Diane - \$892 includes \$32 for banner, \$50 Tech Soup, \$10 garden hose and \$800 travel stipend. Approval signed by JoAnn.

Diane will look up FAM funds and email information out.

Discussion as to whether or not the loan should be paid off was tabled until the July board meeting.

Capital Campaign -- Robinson-Broadhurst approved for \$50,000.

Adjournment – The President set the next Trustees meeting for Wednesday, July 11, 2018, at the same time and place. A motion (Brady, Scheiner) to adjourn, carried unanimously. President Addesso adjourned the meeting at 8:51 p.m.

Respectfully submitted,
Christy Deitchman