

168 Main Street, Worcester, New York 12197

Diane Adesso, President of the Board of Trustees, called the meeting to order at 6:30 p.m. In attendance Trustees Scott Brady, Barbara Hamil, Jo-Ann Scheiner and Christy Deitchman were present as was Library Director, Mindy Baker. John Tauzel was not present.

Minutes – A motion (Hamil, Brady) to accept the Minutes, as amended, of the April 18, 2018 Trustees Meeting, were approved.

No Treasurer's Report -- 990 needed to be submitted yesterday and was mailed with the explanation as to lateness as it was believed it could be done online and the resignation of our Treasurer.

Quick Books has been purchased through Tech Soup. There is an ongoing issue with Intuit which is working on being resolved.

Need to consider hiring a part time accountant/bookkeeper and looking for recommendations.

Director's Report -- Mindy attended Early Learning Spaces at Huntington Library on 4/24/18. Will meet with Sarah Reid at Four County to discuss uses for Early Learning Spaces grant which is due on May 31, 2018 with other discussion regarding a teen space, preferably in a different room/space in new building with possible trivia nights, board games and escape rooms. The summer reading program is collaborative with the theme of "Libraries Rock!" Also considering a Bedtime Math Program to coincide with the summer program.

Types of books for donation are novels, but no textbooks or encyclopedias. There have been a lot of book donations recently and also received 3 TVs as a donation that need adapters that are currently in storage.

New hours started on Tuesday, May 15th, a reminder was sent to the list.

A new volunteer has started, Joanne Scheller, and a post will be put on social media and also in the newsletter looking for more volunteers.

Met with Megan Biddle regarding the pre-published book ordering process, Met with Steve Bachman for 4CLS orientation. Received letter from Senator Seward's office regarding grant for \$3,000 for operating expenses which should be received by the fall.

Family Dollar will assist with fundraisers and info can be posted on their community board.

The Marlon Bundo book will be accepted as a donation.

June 2, 2018 will feature another sing along with Darcy and Jackie.

Discussion as to whether to accept video games as donations to then lend out to patrons. Possibly talk to Game Stop to see if they could donate any used games.

Wieting Theater has asked about a movie license.

Contingency Vote (Scheiner, Hamil) - If the Wieting Theater is willing to show the movies using the requested license for no charge, then the library will agree to provide the movie license, is agreed to.

New Business -- Diane will talk with insurance to get more information as to what is recommended going forward.

A motion (Scheiner, Brady) to move the Board meetings to the 2nd Wednesday of every month, passed unanimously.

The Library will purchase a new flag through the Rotary in Honor of Seth Flint, General Grant's bugler, for Memorial Day.

Outdoor sign is needed for the new building. More research needs to be done.

A motion (Scheiner, Hamil) to give Joanie a raise to \$12/hour, passed unanimously.

More research needs to be done on the benefits of the Friends joining NYLA.

The Library will be hosting an Open House during the Strawberry Festival on June 16, 2018 from 10am-2pm.

Women's Club were looking for naming opportunities. Some possible suggestions are bookcases, including rolling bookcases, stairs, bike rack, and a community garden.

Bill Ryan is checking on prices of bookshelves and the stairs.

Suggested that Glen be invited to the next meeting to get building update. Discussion of a possible thermometer sign to be posted to show progress.

The garden boxes will be moving to the back of the library.

Friends are offering raffle sales for the summer.

Capital Campaign -- Robinson-Broadhurst and the State Library Construction grants should be approved in the next couple of months.

Adjournment -- The President set the next Trustees meeting for Wednesday, June 13, 2018, at the same time and place. A motion (Scheiner, Hamil) to adjourn, carried unanimously. President Adesso adjourned the meeting at 8:41 p.m.

Respectfully submitted,
Christy Deitchman