

## **Tuckahoe Public Library Board of Trustees**

### **Meeting Minutes**

**Monday, April 18, 2016**

**Signing of Vouchers: 6:00 PM**

**Call to Order:** 6:45 PM

Pledge of Allegiance

**In Attendance:** Swadesh Pachnanda (Library Director), Ginger Crosby, Alison Chilson, Mary Dugan, Kathleen Skinner, Antonio Leo (Village Trustee)

#### **Friends of the Library Report:**

- Mother's Day Basket raffles are on sale at the front desk
- Upcoming Fundraiser Event - Saturday, June 4 at 2 PM in the Tuckahoe Community Center
- Memoir Gathering - Saturday, April 23 @ 11AM
- Arbor Day - Saturday, April 30 @ 10:30 AM - 3-7 years old
- Cupcake Decorating - 07/11/16
- Meet the Author - Lynda Cohen Loigman - 07/27/16
- Cooking demonstration by Toscana Ristorante - 08/17/16

#### **President's Report:**

- March Vouchers: \$9,107.40; Trust and Agency: \$39.72
- Motion made by Mary to approve February Minutes; 2nd by Ginger, all in favor.
- March Minutes were tabled because there was not a quorum of Board members present who were at the March Board meeting.

#### **Library Liaison:**

Calendar and flyers were given to Antonio

#### **Director's Report:**

- Circulation: 5,951; Freegal Music: 517 users; PC usage: 456 adults/teens and 205 children; Wireless Network: 745. 29 new Library cards were issued.
- Budget 2016-2017: Swadesh, Ginger and Kathleen went to Village Hall on April 16 to meet with the Mayor and Village Trustees to discuss the 2016-2017 Budget.

Swadesh gave all present several charts showing the number of Tuckahoe residents using the Library, number of adult and children's programs etc. Also discussed several items that need attention at the Library: cleaning kitchen floor and windows, painting as needed and the feasibility of installing hand dryers in the bathrooms to save on paper towels.

- Building Construction Grant: LED lights installation is ongoing.
- WLS Updates: Speak Up @ Your Library Booklet features a Tuckahoe resident who was helped by our library staff.
- Events:

04/13/16 - Meet the Author - Linda Cardillo - 15 attendees

04/18/16 - Creative Writing - 4 attendees

Adult Coloring remains popular.

**Upcoming Events:**

05/5/16 and 05/19/16 @ 2:30 PM - Harry Truman Program Series

Adult Summer Reading Game opens on July 8th at Community Center

**New Business:** None

**Old Business:** None

**Public Discussion:** None

Meeting Adjourned at 8:10 PM

Submitted by Kathleen Skinner