

# **Tuckahoe Public Library Board of Trustees**

## **Meeting Minutes**

**Monday, April 24, 2017**

**Call to Order:** 6:35 PM

### **Pledge of Allegiance**

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

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

- Spring Basket Raffle raised \$176.00; Field Goods: \$128.00
- Fundraising: Members will be visiting businesses for donations to the June 3, 2017 Fundraiser.
- Fundraiser: Cathy Levy gave presentation to the FOL about how she plans to contact corporations and organizations for donations to the Library.

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

- March Vouchers: \$5,059.34; Trust and Agency: \$710.06

### **Library Liaison:**

- Calendar/Flyers were sent to Antonio.

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

- Circulation: 5,619
- New York State Annual Report: Report sent to WLS for review.
- Financial Statistics: Expenditures are within Budget.
- WLS Updates: On April 7, Swadesh, Elaine and Charlotte attended the **Celebrating Westchester Libraries Breakfast** at the Doral Arrowhead in Rye Brook. Swadesh attended the Multi-Cultural Book Fair held at WLS headquarters. Working on ordering books and DVD's in the Hindi language. Library is also purchasing Spanish and Italian language books and DVD's for their foreign language collection.
- Community Fund Grant: On April 18, Swadesh and Elizabeth Siracusa met with the Grant Committee at Bronxville High School.
- AARP Tax Help: Finished April 7, 2017; 144 returns were prepared.
- Poetry Contest: Entries have been received and given to Valerie Murray who will judge the entries. Reception will be held in June.

- Budget 2017-18: On April 22, Swadesh and Ginger met with the Mayor and Village Trustees to discuss the Budget for 2017-18.
- Staffing: On April 10, Linda Ahern began working as a Librarian PTA . Yiwen Wang will be resigning as of April 28, 2017.
- The first Wednesday Night Book Club run by Giovanna (Jayne) Fiorino-Iannace was very successful with an attendance of 18 people.

**Upcoming Events:**

04/25/17 @ 11:30 AM - Culinary Fun and Book Signing with Annette Zito

05/05/17 @ 11:30 AM - Japanese Children's Day

05/16/17 @ 2:00 PM - Lighthouses on the Hudson, Part II

**Old Business:** None

**Public Discussion:** None

Meeting Adjourned at 7:45 PM

Submitted by Kathleen Skinner