

## Tuckahoe Public Library Board of Trustees Minutes

Monday, March 20, 2023

**Call to Order:** 6:30 pm

**In Attendance:** Karen Cashman, Ginger Crosby, Elaine Garry, Julie Gurdin, Swadesh Pachnanda (Director), Nicole Engelbert (Library Liaison)

### President's Report

- Minutes: Julie motioned to approve the January minutes; 2<sup>nd</sup> by Karen; all in favor.
- February Vouchers: \$3,293.67; Trust & Agency: \$3,819.02

### Director's Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- WLS: The Annual Report was submitted.
- Grants: The Community Fund indicated that they would like name recognition if they were to award a grant for the library renovation.
- Budget: Swadesh and Julie met with David regarding the preliminary budget. The Village Board budget meeting is scheduled for April 22.
- Policies: Swadesh will check civil service rules regarding library hours and staffing during construction. The Board reviewed some of the naming policies that Swadesh obtained from other libraries and agreed that the Tuckahoe Library should develop a naming policy.
- Planning for Construction: David is still waiting for the construction quote estimate.
- Fundraising: The Board agreed that fundraising should be put on hold until more information about cost and timing is available.

**Upcoming Programs:** See calendar.

Elaine motioned to adjourn at 8:45 pm; 2<sup>nd</sup> by Ginger; all in favor.

Submitted by Elaine Garry