

Tuckahoe Public Library Board of Trustees

Meeting Minutes

Monday, February 13, 2017

Signing of Vouchers: 6:00 PM

Call to Order: 6:35PM

Pledge of Allegiance

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

Friends of the Library Report:

- Annual membership is now under way. Membership list is being updated.
- Friends of Library gave \$2,500.00 for Library programs.
- Fundraiser featuring New Westchester Symphony Orchestra will be held on Saturday, June 3, 2017.

President's Report:

- Motion made by Alison to approve January Minutes; Ginger 2nd, all in favor.
- January Vouchers: \$2,773.88; Trust and Agency: \$416.26

Library Liaison:

- Village Happenings: Antonio brought the Board up to date on all the projects that the Village is currently involved with.
- Calendar/Flyers given to Antonio.

Director's Report:

- Circulation: January: 4,756
- Financial Statistics: Financial Reports were distributed.
- Building: Lights will be installed in the Reading Garden this Spring.
- WLS Updates: Mango Languages, Hoopla and Press Reader are now available online. Mango Languages is a language learning system that is offered in 72 languages. With Hoopla, it is possible to download monthly five items such as DVD's, books etc. Press Reader makes available newspapers and magazines as they appear in print. Advocacy Meeting in Albany on March 1, 2017.

- Community Fund Grant: Library applied for grant for Science programs for teens and children.
- AARP Tax Help: Continues every Friday morning.
- Poetry Contest: 40th Anniversary. Information sent to Tuckahoe, Eastchester and Immaculate Conception schools. Deadline for entering contest is March 31, 2017. Event will be held in June.
- Budget 2017-2018: Reviewed Preliminary Budget.
- Staffing: Discussed staffing needs.

Events: Attendance figures

Storytime for Kids-90; Book Club-26; Lighthouses on the Hudson-25; Teen Yoga-16; Sing Along with Miss Elaine-20.

Upcoming Events:

02/15/17 @ 6:30 PM Hemingway's Paris
 02/21/17 @ 11:00 AM Books and Coffee
 03/08/17 @ 7:15 PM Teen Yoga with Miss Peggy
 03/21/17 @ 2:00 PM Healthy Living for Your Brain and Body
 03/29/17 @ 6:30 PM WEBS Career & Educational Counseling Service:
 Job Search Strategies for Success

Old Business: None

Public Discussion: None

Meeting adjourned at 8:15 PM

Executive Session: None

Submitted by Kathleen Skinner