

Tuckahoe Public Library Board of Trustees

Meeting Minutes

Wednesday, January 18, 2017

Signing of Vouchers: 6:00 PM

Call to Order: 6:30 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:

- Election of Officers was held at the meeting on Monday, January 9, 2017. The Officers are as follows: Lorraine Weatherhogg, President; Mickey Brand, Vice President; Renee Howell, Treasurer; Sofia Chiappetta, Secretary.

President's Report:

- December Vouchers: \$18,877.21; Trust and Agency: \$640.55.
- Motion made by Mary to approve December Minutes; Alison 2nd, all in favor.

Library Liaison:

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

Director's Report:

- Circulation: 4,905; Freegal Music: 928; People Counter: 3,678
- Financial Statistics: Reports on Expense Control, Revenue Control and General Ledger were distributed.
- WLS Updates: Advocacy Meeting in Albany on March 1, 2017. Bus transportation will be available from the Elmsford headquarters. On April 7, 2017, WLS will hold their **Celebrating Westchester Libraries Breakfast** at the Doral Arrowhead in Rye Brook. The Library received a check for \$900.00 from a WLS Grant for science programs.
- Giving Tree raised \$243.70. Holiday donations from Library patrons amounted to \$1,000.
- Capital Improvement Projects: Received quote from Tuckahoe Paint and Glass for new windows.

- Budget: Board discussed Preliminary Budget for 2017-2018.
- Staffing: Discussed need for a Librarian II.

Upcoming Events:

01/20/17 @ 2:00 PM - Book Club "The Expatriates"

01/23/17 @ 4:00 PM - Plants and Animal Defenses

01/27/17 @ 2:00 PM - Lighthouses on the Hudson River

02/07/17 @ 3:30 PM - Washi Tape Card Making - Teens

02/10/17 @ 3:30 PM - The Civil Rights Legacy of Harry S. Truman

02/15/17 @ 6:30 PM - Hemingway's Paris

02/21/17 @ 11:00 AM - Books and Coffee

Storytime for Kids

AARP Tax Help: every Friday from 11:00 AM-2:00 PM beginning February 3-April 7

Old Business: None

Public Discussion: None

Meeting Adjourned at 8:30 PM

Submitted by Kathleen Skinner