

Tuckahoe Public Library Board of Trustees

Meeting Minutes

Tuesday, January 19, 2016

Signing of Vouchers: 6:00 PM

Call to Order: 6:25 PM

Pledge of Allegiance

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

Friends of the Library Report:

- Secret Santa Raffle: \$134.00
- Painting classes raised \$80.00 for two classes. Each participant paid a \$5.00 material fee. Participants said they are enjoying the classes. Discussed speaking to the Friends of the Library to see if they want to sponsor more classes.
- Presentation to AARP: Ginger and Friends of the Library members, Mickey and Paul Brand attended an AARP meeting and spoke to the members about the programs and activities available at the library and also distributed calendars, Friends of the Library membership applications etc.

President's Report:

- December Vouchers: \$\$17,852.07; Trust and Agency: \$0
- Motion made by Alison to approve December Minutes; Kathleen 2nd, all in favor

Library Liaison:

- Calendar/Flyers were given to Antonio

Director's Report:

- Circulation: 5,887 Freegal Music had a total of 635 and computer users totaled 547.
- Financial Statistics: Report distributed to all present. Board discussed some outstanding bills. Music Together is offering less classes so our rental revenue is down.
- WLS Update: Capira, a mobile app will cost the library \$500 yearly. This mobile app is going to be used by all the libraries.
- Library received a check for \$700 from WLS for participating in the Learning Ambassador program last summer.

- Library Advocacy Day - Wednesday, March 2, 2016 in Albany
- Construction Grant: LED lights have been installed by Elliot. Waiting for covers.
- New Library website contract has been signed.
- New York State minimum wage is now \$9.00/hr. Letter sent to Village Hall to increase the salaries of Nancy Forbes and Myrna Gesselbracht.
- Giving Tree: \$251.96
- Community Fund: Grant application requested for \$3,300 for the Summer Reading Programs for adults and children.
- Senator George Latimer: Sent letter requesting grant application. MaryAnn will contact the senator regarding this request.
- AARP tax help will be offered beginning on the first Friday of February and continuing every Friday for the months of February, March and into April. Volunteers from AARP will be available from 11 AM until 2:00 PM on a first come, first serve basis
- Flyers describing the Annual Poetry Contest which is open to pupils in fourth to eighth grades were distributed to all the area schools.

Events

- Storytime for Babies and Toddlers had a monthly total of 172 children and 155 adults
- Sing Along with Miss Elaine had 32 children and 18 adults
- Teen Yoga had ten teens in attendance

Upcoming Events:

01/20/16 @ 6:30 PM - Meet the Author - Jane Bryant Quinn

01/25/16 @ 1:00 PM - Creative Writing

02/08/16 @ 7:00 PM - Teen Yoga

02/19/16 @ 3:00 PM - Life and Times of Alexander Hamilton

Old Business: None

Public Discussion: None

Meeting Adjourned at 7:55 PM

Submitted by Kathleen Skinner