

Tuckahoe Public Library Board of Trustees

Meeting Minutes

Monday, June 19, 2017

Signing of Vouchers: 6:00 PM

Call to Order: 6:45 PM

Pledge of Allegiance

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

Friends of the Library Report:

- The Fundraiser featuring the New Westchester Symphony Orchestra raised \$1,900. The event was very well attended.
- Fundraiser: Cathy Levy raised \$100; she will continue working for one more month.
- Discussed having The Giving Tree program all year long.

President's Report:

- Motion made by Mary to approve May Minutes; 2nd by Ginger; all in favor.
- May Vouchers: \$8,711.45; Trust and Agency: \$749.49

Library Liaison:

- Village Happenings: Antonio briefed the Board on the current projects that the Village is involved with.

Director's Report:

- Circulation: May: 5,416; Library is now participating in the Overdrive Advantage program.
- NYS Annual Report: Report is finished after review and corrections by WLS.
- Grants:
 - a) Westchester County Grant totaling \$5,000 will be received from County Legislator Shelia Marcotte and County Executive Rob Astorino. Grant will be used for three laptops and one Early Literacy Children's computer.
 - b) Community Fund of Bronxville, Eastchester and Tuckahoe: Applied for \$4,020 for Science programs for Teens and Children.

c) Senator George Latimer confirmed that the Tuckahoe Library will receive a SAM Grant totaling \$65,000.

- Poetry Contest Reception held on June 12 was very well attended.
- Building: Reading Garden lights not finished yet. Deadline for this Grant is June 30.
- Budget 2017-2018: Part Time employees who have been employed for at least six months will receive a 2% raise.

Upcoming Events:

Summer Reading Events

06/21/17 - Book Club

06/26/17 - Teen Summer Reading Kick-Off will begin with Creative Cooking

06/28/17 - Adult Summer Reading Kick-Off

06/29/17 - Children Summer Reading Kick-Off - Turtle Dance Music

07/06/17- Reiki: Tapping into the Energy Field

07/06/17 - Science Program for Teens

07/17/17 - Resume Writing Tips & Personal Sessions

07/18/17 - Children's Science Program - Birds of Prey

07/20/17 - Yoga for Adults

07/26/17 - Meet the Author Linda Cardillo

08/03/17 - Falls are Preventable Talk

08/07/17 - Wine and Cheese Pairing

08/16/17 - End of Adult Summer Reading: Bingo Night & Games

Old Business: None

Public Discussion: None

Adjourn: 8:00 PM

Submitted by Kathleen Skinner