

Tuckahoe Public Library Board of Trustees Minutes

Tuesday, January 17, 2023

Call to Order: 6:30 pm

In Attendance: Karen Cashman, Ginger Crosby, Elaine Garry, Julie Gurdin, Leslie Rohr, Swadesh Pachnanda (Director), Nicole Engelbert (Library Liaison), David Burke (Village Administrator)

Village Administrator

David met with the architect and construction management firms and expects to have to a budget projection by the end of the month. He reiterated that the Board's focus should be on deciding which services and programs to offer while the library is in its temporary location, and what would be involved. Swadesh will confirm the number of hours the library is required to be open during construction.

Friends of the Library

Friends has donated \$3,000 for programs and \$25,000 for the Children's Room construction.

President's Report

- Minutes: Leslie motioned to approve the December minutes; 2nd by Julie; all in favor.
- December Vouchers: \$27,289.89; Trust & Agency: \$2,369.59

Director's Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Building and Grounds: Heating of the steps and walkway has been completed.
- WLS: WLS has published the member statistics; Swadesh will pull Tuckahoe's numbers and provide to the Board. Director Terry Kirchner and her assistant came to the library to see the renovation plans.
- Grants: Swadesh submitted the application for the annual Community Fund grant in the amount of \$32,800.
- Budget: The preliminary budget is due to David by January 26. Swadesh reviewed with the Board her proposed changes.
- Other: Karen spoke about installing a Free Little Library at several locations in the Village, possibly as an Eagle Scout project.

Upcoming Programs: See calendar.

Elaine motioned to adjourn at 9:30 pm; 2nd by Ginger; all in favor.

Submitted by Elaine Garry