

Tuckahoe Public Library Board of Trustees Minutes

Monday, January 19, 2022

Call to Order: 6:30 pm

In Attendance: Ginger Crosby, Elaine Garry, Julie Gurdin, Leslie Rohr, Mimi Sanchez, Swadesh Pachnanda (Director)

President's Report

- Minutes: Julie motioned to approve the December minutes; 2nd by Ginger; all in favor.
- December Vouchers: \$2,576.97; Trust & Agency: \$1,497.60

Director's Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Building and Grounds: Work on the public bathrooms is near completion. A different contractor will be used for the staff bathroom.
- WLS Updates: WLS is making upgrades to the network services including increased support staff, increased cyber security and faster wireless speed. The library's cost for 2022 is estimated to be between \$44,000 – \$45,000.
- Grants: Work on the chiller must be completed by June 30 and will be done before then. The application for the Community Fund grant was submitted on January 14 in the amount of \$29,720.
- Staffing: Justin Weber started on January 3 and the library is now fully staffed for full-time positions.
- Strategic Planning: The final draft of the report for the Steering Plan Committee is near completion and should be available at February's Board meeting.
- Budget: Swadesh reviewed the preliminary budget with the Board. It is due January 28.

Upcoming Programs: See calendar. All programs are virtual.

Ginger motioned to adjourn at 7:35 pm; 2nd by Elaine; all in favor.

Submitted by Elaine Garry