

Tuckahoe Public Library Board of Trustees Minutes

Wednesday, January 20, 2021

Call to Order: 6:30 pm

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

Friends of the Library Report

Ginger reported that Lorraine Weatherhogg will be stepping down as President. She has agreed to stay on until her replacement is found, and help with the transition.

President's Report

- Minutes: Leslie motioned to approve the December minutes; 2nd by Mimi; all in favor.
- November Vouchers: \$4,235.97; Trust & Agency: 4,080.77

Director's Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Library Reopening: Browsing by appointment remains suspended but will be re-evaluated; Swadesh is checking with other libraries.
- Building and Grounds: In addition to benches and a new fence, pavers will be added to the garden area. Funding will be provided by the Edmond Nissin Foundation.
- Budget: Swadesh reviewed with the Board the projected FYE 2020/21 totals and the preliminary 2021/22 budget. The budget must be submitted by January 29 and there will be a meeting with David Burke in February.
- Grants: Swadesh submitted a Community Fund grant application in the amount of \$26,074, which includes funds to hire someone to run the programs.
- Strategic Planning: Julie reported that the SWOT is complete and the next step is to reach out to the broader community with a questionnaire. The Committee (Julie, Elaine Provenzano and Swadesh) will pull together the questions and share with the Board for comments.
- WLS Updates: A new application to check out books, CAPIRA, will be available soon as an option.

Upcoming Programs: See calendar. All programs will be virtual.

Elaine motioned to adjourn at 7:55 pm; 2nd by Leslie; all in favor.

Submitted by Elaine Garry