

Tuckahoe Public Library Board of Trustees Minutes

Monday, October 18, 2021

Call to Order: 6:30 pm

In Attendance: Ginger Crosby, Elaine Garry, Julie Gurdin, Leslie Rohr, Swadesh Pachnanda (Director), Shannon McDonough (President of Friends), Omayra Andino (Mayor)

Friends of the Library Report

Friends will have a table and book sale at DPW Day.

President's Report

- Minutes: Leslie motioned to approve the September minutes; 2nd by Julie; all in favor.
- September: \$2,910.11; Trust & Agency: \$1,009.10

Library Liaison

Omayra will speak with David to get some clarity about the renovation plans, including current costs, timeline and level of priority among other Village projects.

Director's Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Building and Grounds: the chiller replacement is underway.
- WLS Updates: Beginning in 2023 NYS Library Trustees will be required to take two hours of instruction annually.
- Staffing: Miriam Saphra began employment on 10/18/21. Jessica's last day will be 10/19/21. The Board agreed that the hourly rate of the current part-timers with more than six months of employment will be increased to \$15 effective January 1, 2022.
- Strategic Planning: The interns have completed their analysis of the survey results and will be conducting patron surveys next.

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

Julie motioned to adjourn at 8:35 pm; 2nd by Leslie; all in favor.

Submitted by Elaine Garry