

Tuckahoe Public Library Board of Trustees Minutes

Monday, October 19, 2020

Call to Order: 6:30 pm

In Attendance: Ginger Crosby, Elaine Garry, Julie Gurdin, Leslie Rohr, Swadesh Pachnanda (Director), Trustee Omayra Andino

Friends of the Library Report

Final accounting for the Tuckahoe Virtual Race is underway.

President's Report

- Minutes: Leslie motioned to approve the September minutes; 2nd by Julie; all in favor.
- October Vouchers: \$1,457.59; Trust & Agency: 1,044.26

Director's Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Library Reopening: Window pick-up is very popular and therefore it was agreed to increase the hours to Monday 11-7, Tuesday through Friday 11-5.
- Building: The development of the new garden will cost more than what the Audubon has donated and Swadesh is meeting with the Beautification Committee to explore funding the balance. Omayra will speak to David Burke regarding removal of the donation bins.
- Grants:
 - The library received a \$2,000 grant from the Westchester Library System.
 - The library received a \$93,500 NYS Construction grant for the library expansion and computer lab.
- WLS Updates: The computer service agreements are being worked on.
- Staffing: Swadesh will continue to bring back staff as needed. Consideration of raises for part-timers will remain on hold.

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

Ginger motioned to adjourn at 8:25 pm; 2nd by Elaine; all in favor.

Submitted by Elaine Garry