

Tuckahoe Public Library Board of Trustees Minutes

Monday, November 15, 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

The library received \$8K from the Tuckahoe Road Race.

President's Report

- Minutes: Julie motioned to approve the October minutes; 2nd by Leslie; all in favor.
- October Vouchers: \$2,856.04; Trust & Agency: \$1,017.63

Director's Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Building and Grounds: Bathroom renovations have begun. Swadesh will speak with Frank and David regarding contractor issues affecting the library's operating hours.
- Grants: New sidewalk has been completed; work on the parking lot will begin as soon as the sidewalk cures. David has indicated the Village wants to wait on starting the major library renovations.
- Staffing: Katherine assumed full-time hours on 11/1. Jessica left on 10/19 and Natalie's last day will be 11/12.
- Strategic Planning: The interns will wrap up interviews by Thanksgiving and submit a report in December.

Executive Session

The board entered an Executive Session at 8 pm. It agreed to award the remaining \$1,480 allotted for permanent full-time staff as bonuses for Swadesh and Elaine P. in the amounts of \$872 and \$608 respectively. The board exited Executive Session at 8:15 and informed Swadesh.

Upcoming Programs: See calendar. Some programs are on Zoom/in person. The library is using the Community Center for certain programs, when available.

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

Submitted by Elaine Garry