

Tuckahoe Public Library Board of Trustees Minutes

Wednesday, November 16, 2022

Call to Order: 6:30 pm

In Attendance: Karen Cashman, Ginger Crosby, Elaine Garry, Leslie Rohr, Swadesh Pachnanda (Director), Nicole Engelbert (Library Liaison)

President's Report

- Minutes: Leslie motioned to approve the October minutes; 2nd by Karen; all in favor.
- October Vouchers: \$3,706.77; Trust & Agency: \$3,926.12

Director's Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Building and Grounds: The DPW will clean the library entrance drains quarterly in order to reduce the flooding risk.
- WLS: Verizon has become the WiFi provider for the library system and Crown Castle is providing wired network service. The Tuckahoe Library now has its own IP address. In compliance with the NYS transparency law, effective November 1 salary ranges must be included on all job postings.
- Grants: Swadesh is working on the applications for three grants: The Community Fund Discretionary Grant, the Senator Shelly Mayer LOCAP (Local Community Assistance Program) grant in the amount of \$100,000, and the Amy Paulin SAM grant in the amount of \$ 500,000.
- Planning for construction: The Village Board passed a resolution at the November 7th meeting authorizing a professional services contract with Smith and Pucillo Architects, in the amount of \$34,200, for design services at the library. They also passed a resolution authorizing a professional services contract with Calgi Construction Company, Inc. in the amount of \$16,500 for pre-construction services at the library.
- Staffing: The Board agreed to a 10 percent hourly pay increase for the part-time clerks effective January 1. Motioned by Ginger, 2nd by Leslie; all in favor.

Upcoming Programs: See calendar.

Elaine motioned to adjourn at 8:30 pm; 2nd by Ginger; all in favor.

Submitted by Elaine Garry