

## Tuckahoe Public Library Board of Trustees Minutes

**Monday, December 12, 2022**

**Call to Order:** 6:30 pm

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

### **President's Report**

- Minutes: Leslie motioned to approve the November minutes; 2<sup>nd</sup> by Karen; all in favor.
- October Vouchers: \$4,378.51; Trust & Agency: \$2,665.14

### **Director's Report**

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- WLS: The annual requirement for two hours of library trustee training goes into effect in 2023. The Peekskill library has replaced Mt. Vernon as Westchester County's central library.
- Grants: Swadesh has submitted the applications for the Community Fund Discretionary Grant, the Shelly Mayer LOCAP grant and the Amy Paulin SAM grant. The annual Community Fund grant application is due January 13.
- Strategic Plan: the Strategic Plan has been posted on the Village website.
- Planning for construction: Swadesh has begun the process of weeding out books in preparation for the move. Karen and Nicole will review some case studies on library renovations and report back potential issues for the Board to be aware of.

**Upcoming Programs:** See calendar.

Ginger motioned to adjourn at 7:55 pm; 2<sup>nd</sup> by Elaine; all in favor.

Submitted by Elaine Garry