

Tuckahoe Public Library Board of Trustees Minutes

Monday, March 15, 2021

Call to Order: 6:30 pm

In Attendance: Ginger Crosby, Elaine Garry, Julie Gurdin, Leslie Rohr, Mimi Sanchez, Swadesh Pachnanda (Director), Carolina Fonseca

Presentation: Carolina reviewed with the Board the latest plans for the library renovation as well as proposed changes to Swadesh's office to make it handicap accessible.

Friends of the Library Report

The membership drive has raised \$1,190 to date.

President's Report

- Minutes: Leslie motioned to approve the February minutes; 2nd by Julie; all in favor.
- March Vouchers: \$2,778.34; Trust & Agency: \$1,189.63

Director's Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Library Reopening: Saturday hours were resumed on March 13 for reference assistance and window pick-up.
- Grounds: Work is progressing on the fence and irrigation system.
- Budget: The tentative budget will be released on March 22.
- Grants: Swadesh is seeking approval from NYS to use the remaining funds from the window grant to make her office handicap accessible. The Community Fund will announce the amount of its grant in May.
- Strategic Planning: Julie reported that the Committee is going through the goals and building the survey.
- WLS Updates: Swadesh attended the Virtual Advocacy Day on February 26.
- NYS Emergency Health Plan: The Board gave comments on the plan and requested one change as to the second person in charge. Elaine subsequently motioned to approve the plan, 2nd by Ginger; all in favor.
- Staffing: Part-time staff is returning as needed to weed books from the shelves.

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

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

Submitted by Elaine Garry