

Tuckahoe Public Library Board of Trustees Minutes

Monday, March 18, 2019

Call to Order: 6:30 pm

In Attendance: Alison Chilson, Elaine Garry, Leslie Rohr, Mimi Sanchez, Swadesh Pachnanda (Director), Omayra Andino (Library Liaison), David Burke (Village Administrator)

Friends of the Library Report

- Fundraising: the St. Patrick's Day basket brought in \$290.

President's Report

- Minutes: Mimi motioned to approve the February minutes; 2nd by Alison; all in favor.
- February Vouchers: \$3620.49; Trust & Agency: \$787.47

Director's Report

- New ILS system went live 3/14/19. Glitches are being worked out and training continues. Kaity is the technical support person for the system. Fines could not be charged for 3 days during the implementation.
- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Building:
 - There was a boiler leak that has been repaired.
 - Swadesh has received 2 bids for painting and is waiting for the third.
 - New parking signs must be approved by the Village Board.
 - Swadesh will check with the Tai Chi and Yoga instructors regarding liability insurance.
 - The reading garden bricks have arrived.
- Grants: three representatives from the Community Fund came to the library on 2/25; the next meeting will be an interview at Bronxville High School on 4/23.
- WLS updates: the library received \$1548 from the library system NET lender program. National Library week is 4/7 – 4/15. There will be a WLS breakfast on 4/5.
- Staffing: A part-time clerk has been hired. Swadesh is working her way through the civil service lists to find suitable candidates for the Part-time Assistant position.
- Swadesh would like to attend the American Library Association conference in June in Washington DC. Elaine motioned to approve; 2nd by Mimi; all in favor.

Upcoming Events: See calendar

Mimi motioned to adjourn at 7:35 pm, 2nd by Leslie, all in favor.

Next meeting: Monday, May 20, 2019 @ 6:30 pm.

Submitted by Elaine Garry