

# Tuckahoe Public Library Board of Trustees Minutes

Wednesday, April 17, 2019

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

**In Attendance:** Alison Chilson, Ginger Crosby, Elaine Garry, Mimi Sanchez, Swadesh Pachnanda (Director)

## Friends of the Library Report

- Fundraising: preparations continue for the fundraiser concert in June. Female Scouts have expressed interest in partnering with the library for community service work and can help with the concert.

## President's Report

- Minutes: Alison motioned to approve the March minutes; 2<sup>nd</sup> by Mimi; all in favor.
- March Vouchers: \$ 4,007.35; Trust & Agency: \$722.47

## Director's Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Building: Swadesh is still soliciting bids for painting. She received confirmation of liability insurance from the Tai chi and Yoga instructors.
- Budget: the Village Board will vote on the 2019-20 budget on 4/29.
- Grants: Swadesh and Elaine Provenzano will be meeting with the Community Fund members on 4/23.
- Staffing: the civil service list was sent back on 4/4. Swadesh will advertise the Part-time Staff Assistant position on the WLS website.
- The Annual Report is near completion.
- Swadesh has registered for the American Library Association conference to be held June 20-24 in Washington, DC.

**Upcoming Events:** See calendar

Elaine motioned to adjourn at 8:15 pm, 2<sup>nd</sup> by Alison, all in favor.

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

Submitted by Elaine Garry