

Tuckahoe Public Library Board of Trustees Minutes

Monday, April 17, 2023

Call to Order: 6:30 pm

In Attendance: Ginger Crosby, Elaine Garry, Leslie Rohr, Swadesh Pachnanda (Director)

Presentation: Elaine Provenzano, on behalf of Renee Arana, showed slides detailing the Story Walk project, which should be completed in time for the Summer Reading Program. Elaine also displayed the new logo proposals for the library. The Board narrowed down the choices to a few, which Swadesh will have redone with the colors chosen by the Board.

President's Report

- Minutes: Ginger motioned to approve the March minutes; 2nd by Elaine; all in favor.
- March Vouchers: \$3,353.02; Trust & Agency: \$3,734.99

Director's Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- WLS: Elaine motioned to approve the Annual Report; 2nd by Ginger; all in favor. Rob Cartolano has been appointed regional representative for Eastchester/Bronxville/Tuckahoe/Pelham. WLS will be introducing a new catalog app.
- Grants: A representative from NY Presbyterian will be coming to the library to meet with Swadesh about the \$2K grant application she submitted. Swadesh distributed a summary of grants received by the Village broken down by department, and the library has been responsible for the overwhelming majority of them.
- Policies: Swadesh confirmed that NYS requires that the library remain open 35 hours per week during renovation. Elaine will draft the naming policy based on Scarsdale's policy; the Board will decide on the numbers after the costs are known.
- Planning for Construction: David is still waiting for the construction estimate. The Board agreed to streamline meeting agendas going forward in order to be able to focus on the renovation project.

Upcoming Programs: See calendar.

Elaine motioned to adjourn at 9 pm; 2nd by Elaine; all in favor.

Submitted by Elaine Garry