

Tuckahoe Public Library Board of Trustees Minutes

Monday, May 15, 2023

Call to Order: 6:30 pm

In Attendance: Karen Cashman, Ginger Crosby, Elaine Garry, Julie Gurdin, Leslie Rohr, Swadesh Pachnanda (Director)

President's Report

- Minutes: Leslie motioned to approve the April minutes; 2nd by Ginger; all in favor.
- April Vouchers: \$4,308.74; Trust & Agency: \$4,754.48
- Board of Trustees Election: The election is moved to November, consistent with the change in date for Village Board elections. Section 2A of the library by-laws will be amended accordingly. Ginger announced that she will step down as President, but remain a Trustee.

Director's Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- WLS: The remaining 10% from the LLSA fund (Local Library Services Aid) has been received, in the amount of \$209.90.
- Grants: NY Presbyterian has awarded the library a \$2K grant.
- Budget: The Village Board adopted the budget with a 1.64% increase to the library.
- Naming Policy: The Board continued discussions on the naming policy.
- Planning for Construction: The library will move to the Community Center during construction. There will be three dedicated rooms, as well as use of some shared space. The Board agreed that the library hours should remain as close to current hours as possible.
- Staffing: Eileen Corbett has been hired as a part-time librarian. A high school student began a five week internship on May 3.

Upcoming Programs: See calendar.

Leslie motioned to adjourn at 8:40 pm; 2nd by Julie; all in favor.

Submitted by Elaine Garry