

Tuckahoe Public Library Board of Trustees Minutes

Monday, May 17, 2021

Call to Order: 6:30 pm

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

Presentations:

Ryan Rueda, Village Treasurer, reviewed with the Board the FY 2019-2020 balance sheets and carry-over to FY 2020-2021. Carolina presented the latest plans for Swadesh's office and the library renovation as well as possible ideas for renovating the children's area.

Friends of the Library Report

The membership drive has raised \$2,305 to date.

President's Report

- Minutes: Mimi motioned to approve the April minutes; 2nd by Julie; all in favor.
- May Vouchers: \$2,395.95; Trust & Agency: \$8,977.10

Director's Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Library Reopening: The library will reopen for browsing and computer use in early June as soon as construction in Swadesh's office is completed.
- Building and Grounds: Planning continues for bathroom renovations. The garden fence installation is complete.
- Budget: There was no change between the tentative and final budget.
- Grants: The chiller has been ordered. \$6K of the Community Fund grant will be used for laptops, including one for the visually impaired.
- WLS Updates: WLS is adjusting the formula for the support services it provides. Swadesh will keep the Board apprised.
- Staffing: Four clerks and one librarian have resigned. Kaity's last day will be May 24. Ginger motioned to approve posting the position as Librarian I with a salary range of \$45-55K; 2nd by Elaine; all in favor. The Board approved a 6.47% increase for the three

remaining permanent staff as discussed during the April 29 phone meeting with Omayra Andino. Ginger motioned to approve; second by Leslie; all in favor.

- Strategic Planning: The survey is being fine-tuned and almost ready for final review and distribution.

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

Elaine motioned to adjourn at 9:30 pm; 2nd by Julie; all in favor.

Submitted by Elaine Garry