

# **Tuckahoe Public Library Board of Trustees Minutes**

**Monday, May 20, 2019**

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

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

## **Friends of the Library Report**

- Fundraising: Mimi and Ginger are collecting prizes from the local businesses for the June 8th concert raffles.

## **President's Report**

- Minutes: Mimi motioned to approve the April minutes; 2<sup>nd</sup> by Ginger; all in favor.
- April Vouchers: \$ 3,766.12; Trust & Agency: \$1,195

## **Director's Report**

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Residents Meeting: Swadesh and Elaine Provenzano showcased the library's role in the community and presented the renovations plan at the May 15<sup>th</sup> Residents Meeting.
- Building: Swadesh and Liz met with Sandy Reyes-Guerra regarding the teen vegetable garden.
- Budget: the Village Board voted on the budget and kept funding at the same level as the tentative budget.
- Grants: Swadesh and Elaine Provenzano met with the Community Fund members at Bronxville High School on April 23. A decision is expected at the end of May or early June. Swadesh received an extension on the NYS Construction Grant until December 2019 for painting and carpeting.
- Staffing: the Part-time Staff Assistant position was advertised on the WLS website and Swadesh is sorting through the responses.
- The NYS Annual Report has been submitted.
- The Summer Reading Programs will be starting in June.
- Other: the group discussed honoring former Mayor Ecklund with a plaque thanking him for his service and support of the library. The plan is to present the plaque at the June 8<sup>th</sup> fundraising concert.

**Upcoming Events:** See calendar

Ginger motioned to adjourn at 7:30 pm, 2<sup>nd</sup> by Elaine, all in favor.

**Next meeting: Monday, June 17, 2019 @ 6:30 pm.**

Submitted by Elaine Garry