

Tuckahoe Public Library Board of Trustees Minutes

Monday May 21, 2018

Call to Order: 6:38 pm

In Attendance: Ginger Crosby , Alison Chilson Leslie Rohr, Mimi Sanchez, Omayra Andino (Library Liaison), Swadesh Pachnanda (Director),)

Friends of the Library Report:

- The New Westchester Symphony Orchestra Fundraiser will be held on June 9, 2018 at the Community Center at 2 pm. Over 50 local and near-by vendors donated goods, services or gift certificates.
- Mimi, Ginger, Alison and Leslie reported on the progress of solicitation of gifts for the event.
- Banners will be displayed in the Village and posters will be displayed in storefronts. Ads will be placed in local papers and websites.

•

President's Report:

Minutes: Mimi made a motion to approve April minutes. Leslie 2nd. All in favor.

- Vouchers: May 2018: \$4, 432.67; Trust & Agency\$2, 236.66
- Swadesh noted an abstract from March vouchers should have been \$3,859.66 instead of
- \$3, 847.89

Director's Report:

- Circulation statistics for April \$4,303
- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Building: Swadesh is waiting for bids for window replacement at the Library
- Girl Scout Daisies will plant flowers in the reading garden.
- The TV was mounted by Trustee Danny Lang.
- Budget 2018-2019 adopted budget for Library is \$539,856.
- The Board will review a survey of fines and charges by surrounding area Libraries for discussion at the June 2018 meeting.
- Omayra Andino (Tuckahoe Village Liaison) suggested presenting the plan for Library renovation at the Village Board July meeting.
- Grants: Swadesh and Elaine met with the Community Fund for an Evaluation Meeting for a Community Fund Grant. An application for the Children's Foundation Grant was submitted. The WLS Institute will be held on June 5, 2018 at 6:15 pm in Somers
- Staffing:

Swadesh briefed the Board on the status of the search for Librarian I and Senior Clerk positions.

The Board received information re: Strategic planning for Libraries and a draft Community Survey for review to help inform the strategic plan. The Board will meet over the summer to begin work on the plan.

Swadesh asked for approval to raise the salaries of 4 Librarians (part-time) and 6 clerks (part-time). Mimi made a motion to approve. Alison 2nd. All in favor.

Upcoming Events:

6/1 Bike Safety 11:30 AM

6/5 Memoir writing 1 pm; Balloon sculpting kids: 4 pm; Teens 4:30 pm

6/6: Movie 1pm; Lecture: Changes from The Great War 6:30 pm

6/7 & 6/8 Storytime 11am;

6/7 Teen Slime-3:30 pm

6/9: New Westchester Symphony Orchestra 2pm

6/12 Reiki 12 pm

6/13 The Story of Old Glory by S. Marcotte 6:30 pm

6/14 Legos in the Library 4 pm

6/25- Kids Summer Reading Kickoff Event: Dinosaurs Rock 4 pm

Teen Summer Reading Kickoff 6pm

6/27 Adult Summer Reading Program Kickoff 6:30pm

6/28 Deck Chair Yoga for adults 5:45 pm

Old Business: None

Public discussion: None

Executive Session: None

Alison made a motion to adjourn at 8:49; 2nd by Ginger; All in favor.

Submitted by: Alison Chilson