

Tuckahoe Public Library Board of Trustees Minutes

Wednesday, June 15, 2022

Call to Order: 6:30 pm

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

Friends of the Library

Swadesh raised the possibility of a “Taste of Tuckahoe” fundraising event which Friends would handle. She will mention the idea to the new Library Liaison, Nicole Engelbert.

President’s Report

- Minutes: Ginger motioned to approve the May minutes; 2nd by Leslie; all in favor.
- May Vouchers: \$3,979.97; Trust & Agency: \$3,338.56
- Board Election: The Board unanimously agreed to maintain current positions.

Library Liaison

Swadesh met with Nicole and they agreed to have monthly meetings. They will talk to David and Frank about addressing the flooding problem before library renovations begin.

Director’s Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Building and Grounds: David is meeting with a firm that oversees construction of libraries, including the bidding process. The Police and Fire Departments conducted safety training and suggested that cameras and emergency lighting be installed. Installation of Story Walk is anticipated by fall. Installation of bricks purchased by patrons will occur once a year going forward.
- WLS Updates: WLS is beefing up cybersecurity and each library will have their own IP address. The Annual Report has been submitted. The library will participate in the Battle of the Books competition.
- Grants: the Community Fund announced that this year’s award will be \$29,720.
- Staffing: Full-time staff will receive 3% raises. Three percent increases for the part-time librarians and part-time clerk Ahrens were previously agreed to via email. Elaine motioned to approve; 2nd by Ginger; all in favor.

Upcoming Programs: See calendar.

Elaine motioned to adjourn at 8:10 pm; 2nd by Leslie; all in favor.

Submitted by Elaine Garry