

Tuckahoe Public Library Board of Trustees Minutes

Wednesday, June 16, 2021

Call to Order: 6:30 pm

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

Friends of the Library Report

Plans are underway for the Tuckahoe Road Race on September 12.

President's Report

- Minutes: Leslie motioned to approve the May minutes; 2nd by Julie; all in favor.
- June Vouchers: \$6,105.27; Trust & Agency: \$2,534.76

Director's Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Library Reopening: The library reopened for browsing and computer use on June 3.
- Building and Grounds: Damage to the library from a leak in the Community Center is being repaired. Renovations to Swadesh's office have been completed.
- Grants: The Community Fund has awarded a grant of \$20,250. \$1,000 has been received from New York Presbyterian Hospital. An application has been submitted to the Edmund Nissan Foundation for \$504,000 to renovate the children and teens areas.
- WLS Updates: The NYS Annual Report will be submitted this week.
- Staffing: Swadesh is actively recruiting for the Librarian I position. The Board agreed to a 6% increase for part-time staff. Ginger motioned to approve; second by Julie; all in favor.
- Strategic Planning: The survey is ready for distribution and will be accessible via email, Facebook and the newsletter.

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

Elaine motioned to adjourn at 8:20 pm; 2nd by Leslie; all in favor.

Submitted by Elaine Garry