

Tuckahoe Public Library Board of Trustees Minutes

Monday, June 17, 2019

Call to Order: 6:30 pm

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

Friends of the Library Report

- Fundraising: The June 8th fundraiser concert brought in \$1710 for the raffle for prizes, \$270 for the baseball tickets and \$282.50 for the 50/50.

President's Report

- Minutes: Mimi motioned to approve the May minutes; 2nd by Leslie; all in favor.
- May Vouchers: \$ 4116.98; Trust & Agency: \$777.28

Director's Report

- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports. Final fiscal year-end numbers are not yet available, but are expected to be within budget.
- Building: Swadesh met with David Burke and John Galluzzi regarding the noise in the library coming from Community Center activities above, particularly cheerleading and tap dancing. A suggested solution is to close the Community Center on Monday and Wednesday evenings when the library is open late.
- Budget: the Village Board reduced next year's budget due to the change from full-time to part-time for the position to replace Debbie Ascone.
- Grants: the Community Fund has not yet announced its decision as to the amount of the grant.
- Staffing: Katherine Pellegrino started June 4th in the Part-time Staff Assistant position at 17 hours per week. Gail Monaghan resigned effective June 5th. Swadesh will fill the opening for the summer with three college students.

Upcoming Events: See calendar

Executive Session

The Board entered an Executive Session at 7:45 pm to discuss salary increases for the next fiscal year. Alison motioned to approve a 3% raise for full-time staff; 2nd by Mimi; all in favor. Leslie will meet with Swadesh to calculate increases for the part-time staff.

Mimi motioned to adjourn at 8:15 pm; 2nd by Ginger; all in favor.

Next meeting: Monday, September 16, 2019 @ 6:30 pm.

Submitted by Elaine Garry