

# Tuckahoe Public Library Board of Trustees Minutes

Wednesday, June 21, 2023

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

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

## President's Report

- Minutes: Julie motioned to approve the May minutes; 2<sup>nd</sup> by Leslie; all in favor.
- May Vouchers: \$3,643.23; Trust & Agency: \$4,091.82
- Board of Trustees Election: The election is deferred until the September meeting.

## Director's Report

- Planning for Construction: The Board agreed upon the library hours during construction, which will remain as close to current hours as feasible. The Board discussed various options for additional fund raising. Elaine will finalize the naming policy using 20 years as the default, subject to reduction or extension at the Board's discretion.
- Grants: The Community Fund has awarded the library a \$30,800 grant for programs and a discretionary grant of \$40,000 for the circulation desk.
- Financial statistics: Swadesh reviewed with the Board the general ledger, expense and revenue control reports.
- Building and Grounds: There are two broken windows to be repaired.
- WLS: There was a network-wide outage on 5/17. The new catalog system is now in effect.

**Upcoming Programs:** See calendar.

Julie motioned to adjourn at 8:30 pm; 2<sup>nd</sup> by Elaine; all in favor.

Submitted by Elaine Garry