

# **Tuckahoe Public Library Board of Trustees**

## **Meeting Minutes**

**Wednesday, March 20, 2017**

**Signing of Vouchers: 6:00 PM**

**Call to Order: 6:40 PM**

### **Pledge of Allegiance**

**In Attendance:** Swadesh Pachnanda (Library Director), Ginger Crosby, Mary Dugan, Kathleen Skinner, Antonio Leo (Village Trustee), David Burke (Village Administrator)

### **Friends of the Library Report:**

- Fundraising: Raffles on the Spring Basket are available at front desk. Ginger and Mary continue to display books for sale.
- Fundraiser: Swadesh, Ginger and Mary met with Cathy Levy, a fundraiser who is going to help the Friends of the Library with fundraising particularly with businesses and organizations.

### **President's Report:**

- Amended January Vouchers: \$2,760.90
- February Vouchers: \$4,948.42; Trust and Agency: \$120.64
- Motion made by Ginger to approve Minutes ; Kathleen 2nd, all in favor

### **Library Liaison:**

- Calendar/Flyers were given to Antonio
- Village Happenings: Antonio briefed the Board on the current projects that the Village is involved with.

### **Director's Report:**

- Circulation: 5,299; Freegal Music: 419; Wireless Network; 434
- Financial Statistics: Library is within its Budget.
- WLS Updates: Mango Languages is proving to be very popular. It was used more in one month than in one year of Rocket Languages. WLS is offering laptops instead of desktops for public use. WLS will hold their **Celebrating Westchester Libraries Breakfast** at the Doral Arrowhead in Rye Brook on April 7, 2017.
- Annual Report: Debby Ascone is working on the NYS Annual Report which is due at the end of March.

- Community Fund Grant: Swadesh and Elizabeth Siracusa met with two people from the Evaluation Committee to discuss the Grant.
- AARP Tax Help: Continues until April 7, 2017.
- Poetry Contest: Deadline for entering contest is March 31, 2017.
- Budget 2017-18: Reviewed the Preliminary Budget for FYE May 31, 2018 with Village Administrator, David Burke.
- Staffing: Giovanna Iannace Fiorino was hired as a Librarian PTA (part time availability) and Joyce Kubinec was hired as a Clerk PTA (part time availability).

### **Upcoming Events:**

04/07/17 @ 4:00 PM - Concordia Conservatory Program -  
Musical Adventures for Ages 2-6

04/10/17 @ 3:30 PM - Cupcake Decorating for Teens

04/10/17 @ 6:30 PM - Meet the Local Authors

04/12/17 @ 7:15 PM - Teen Yoga

04/19/17 @ 6:30 PM - Wednesday Night Book Club

04/25/17 @ 11:30 AM - Culinary Fun and Book Signing with Annette Zito

April 9-15 is National Library Week.

Children's programs continue to be very popular.

**Old Business:** None

**Public Discussion:** None

Meeting Adjourned at 7:40 PM

Submitted by Kathleen Skinner