

Tuckahoe Public Library Board of Trustees

Meeting Minutes

Monday, March 21, 2016

Signing of Vouchers: 6 PM

Call to Order: 6:30 PM

Pledge of Allegiance

In Attendance: Swadesh Pachnanda (Library Director), Alison Chilson, MaryAnn Jonaitis, Kathleen Skinner, Antonio Leo (Village Trustee)

Friends of the Library Report:

- Presentation to the Tuckahoe Chamber of Commerce: Swadesh spoke to the members about the many programs and activities that the library offers. Ginger encouraged the members to become corporate sponsors by joining the Friends of the Library.
- Mother's Day Basket raffle tickets will be sold at the front desk.
- Fundraising Event for the Tuckahoe Library will be held on Saturday, June 4. The New Westchester Symphony Orchestra will perform again this year. There will be theme baskets, 50/50 raffles, refreshments etc.

President's Report:

- February Minutes had to be tabled because there was not a quorum of Board members present who were at the February Board Meeting.
- February Vouchers: \$4,105.65; Trust and Agency: \$20.74

Library Liaison:

- Calendar/Flyers were given to Antonio

Director's Report:

- Circulation: 5,533, Freading/Freegal Music: 525, Wireless users: 763
- Financial Statistics: Room rental revenue down because the number of music classes has decreased.
- Budget 2016-17: Swadesh and Ginger met with Village Administrator, David Burke who told them that there will not be money in budget for a Full Time Adult Librarian.
- Building Construction Grant: LED lights and covers are being installed.

- Library Website: Colors have been changed; now working on the content.
- Grants:
 - 1) Waiting to hear from Senator George Latimer regarding grant application.
 - 2) Received a \$900 WLS Mini Grant for Science for teens and children.
 - 3) Applied for a \$2,500 grant from the York Children's Foundation for children's programs.
- WLS Updates: WLS is moving from Tarrytown to a new building in Elmsford. IndieFlix which is available for patrons also has public performance rights and can be shown in libraries. WLS is working on a program that will let patrons pay fines online. WLS will collect money and send checks to local libraries.

- Events:

Life and Times of Alexander Hamilton - 25 attendees

Zentangle Art for Adults - 17 attendees

Books and Coffee - 17 attendees

The Dawny Dew program was a success with 75 children and adults present.

February storytimes were attended by 241 children and 224 adults.

Upcoming Events:

03/23/16 @ 6:30 PM - The Music of Lennon & McCarthy

04/13/16 @ 6:30 PM - Meet the Author - Linda Cardillo

Summer Adult Reading Game: Swadesh and Lisa are working on some changes to the summer game.

Old Business: Board discussed some unpaid bills

Public Discussion: None

Kathleen made a motion to adjourn the meeting at 7:45 PM, MaryAnn 2nd, all in favor.

Submitted by Kathleen Skinner