

Tuckahoe Public Library Board of Trustees

Meeting Minutes

Monday, May 15, 2017

Signing of Vouchers: 6:00 PM

Call to Order: 6:50 PM

Pledge of Allegiance

In Attendance: Swadesh Pachnanda (Library Director), Ginger Crosby, Alison Chilson, Mary Dugan, Elaine Garry, Kathleen Skinner

Friends of the Library Report:

- New Westchester Symphony Orchestra will perform Saturday, June 3, 2017 at the Fundraiser. Meeting will be held next week for volunteers to finalize plans for this event. Plan to use social media like Facebook to advertise the Fundraiser.

President's Report:

- The Board welcomed new Trustee, Elaine Garry.
- Motion made by Alison to approve April Minutes; 2nd by Mary; all in favor.
- April Vouchers: \$6,691.28; Trust and Agency: \$1,234.35

Library Liaison:

- Calendar/Flyers were sent to Antonio

Director's Report:

- Circulation: 4,933
- NYS Annual Report: Report sent to WLS for their review and correction.
- Financial Statistics: Report was distributed to all present.
- Westchester County Grant: Library is going to receive \$2,500 from County Legislator Shelia Marcotte and \$2,500 from County Executive Rob Astorino for a total of \$5,000.
- Community Fund: Waiting to hear from the Grant Committee.
- Building: Lights are being installed in the Reading Garden.
- Budget 2017-18: PartTime employees who have been employed for at least six months will receive a 2% raise.

- Staffing: On May 22, Elaine Provenzano began work as a FullTime Children/Adult Librarian.

Upcoming Events:

05/16/17 @ 2:00 PM Lighthouses on the Hudson

05/19/17 @ 2:00 PM Ten Signs of Alzheimer

Book Clubs will be held in June

Summer Reading: Theme will be "Build a Better World".

Poetry Contest Reception will be held on June 12. The winners of contest will recite their poems.

Old Business: None

Public Discussion: None

Meeting Adjourned at 8:30 PM

Submitted by Kathleen Skinner