

Tuckahoe Public Library Board of Trustees

Meeting Minutes

Monday, May 16, 2016

Call to Order: 6:40 p.m.

In Attendance: Alison Chilson, Ginger Crosby, Mary Dugan, MaryAnn Jonaitis, Swadesh Pachnanda (Library Director), Ginger Crosby,

Signing of Vouchers: April 2016: \$4433.12; Trust and Agency: 88.48

Friends of the Library Report:

*Mother's Day Basket raised \$88.00.

*Major Fundraising Event will be held on June 4 at the Community Center with the New Westchester Symphony Orchestra and Chinese Auction. Donations are still forthcoming from area businesses.

*Field Goods is an online farm fresh produce delivery service. \$1.00 will be donated to the Friends for each order placed online through the Library website.

President's Report:

Approval of March 2016 minutes. Motion to approve: Alison; 2nd MaryAnn. All in favor.

Approval of April 2016 minutes. Motion to approve: Mary; 2nd Ginger. All in favor.

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Director's Report:

*At the close of the fiscal year, the Library purchased needed supplies within budget.

*Circulation Statistics: April 2016: 5685; Overdrive 196; Freegal 502.

* Budget: Overall budget for 2017 was increased by 2.88%.

* Swadesh reported that there are still funds left over from the Building Construction Grant for LED lighting. Swadesh will investigate getting approval for more LED lighting possibly for the outside of the Library but first has to get the approval from the State.

* The Library received a letter from the Westchester Funeral Home awarding the York Children's Foundation Grant in the amount of \$1,000.00.

* The Library received an additional grant of \$850.00 from WLS for science programming for children.

*WLS has proposed increasing the Library's fees by 16.15%. A plan for payment over four years is available. It still has to be voted by PLDA members.

* The board tabled a policy review indefinitely.

Upcoming Events:

Westchester Symphony Orchestra Friend's Fundraiser: 6/4; @ 2 pm

Adult Movies: 6/8; 6/15; 6/22; 6/29; @ 1 pm

Meet the Author Kristopher Jansma: 6/22; @ 6:30 pm

Summer Reading for Kids Kickoff: Turtle Dance Music in the Community Center: 6/30 @ 11:30 am

Public Discussion: None

Executive Session: The Board adjourned to Executive Session to discuss a personnel matter at 8:07 pm.

Submitted by: Alison Chilson, V.P