

Tuckahoe Public Library Board of Trustees Minutes

Monday, September 18, 2017

Present: Alison Chilson, Ginger Crosby, Mary Dugan, Elaine Garry, Mimi Sanchez, Swadesh Pachnanda (Director), Antonio Leo (Tuckahoe Village Board Liaison)

Friends of the Library Report:

- Tuckahoe Road Race was a great success. 234 Registered for event, final financial totals are not available yet. Ginger will meet with race committee to discuss ways to enhance and improve the event going forward.
- ***Field Goods:** The program is a good passive source of income. Friends received \$ 560.00 in last three quarters.

President's Report:

Minutes: Alison made a motion to approve the June minutes. Mary Dugan 2nd. All in favor.

Vouchers: July 2017: \$19,601.96; Trust & Agency: \$ 7,991.83

August 2017: \$3,135.87; Trust & Agency: \$885.93

September 2017: \$2,648.8; Trust & Agency; \$ 575.31

The Board welcomed Mimi Sanchez who will be appointed Library Trustee on 9/18/17 at the Tuckahoe Village Board meeting.

Library Innovations: Ginger shared an article about Library innovations for the Board to read. The Board will discuss ideas for future Library offerings and programs at its October meeting.

Library Liaison Report: Antonio Leo briefed the Board on the current projects that the Village is involved in. He will highlight Library programs at the next Board meeting.

Director's Report:

Circulation Statistics for June: 5257; July: 6030; August: 6893.

Financial Statistics: Swadesh distributed End of fiscal year Expense and revenue Reports for 2016-17 and monthly reports for June-August 2017-18 budget which the Board reviewed.

Building: The Board and Director discussed ideas for making better use of the Library' footprint.

Grants: The Library received a \$4,020 grant from the Community Fund.

Swadesh is sending letters to Local and County politicians requesting grant money to help fund Library improvements.

Summer Reading ran from June 27-August 17, 2017. Children: There were 37 programs offered. 834 children and 628 adults attended various programs. 134 children registered for the summer reading. A total of 948 books were read during the program.

Adult: 35 people participated and 147 books read.

Teen: 15 teens signed up and 90 participated in programs.

Upcoming Events:

Going Green at Home: 10/17/17 @ 4PM

The Sugar Blues- 10/26/17 @ 1PM

Spotting Fake News-10/30/17 @ 4PM

Invitation to a Voyage: Fishkill - 11/03/17 @ 4PM

Teen SAT Math- 10/14, 10/21 and 10/28 @ 11-12:30

Kids Book Club-10/27/17 @ 4PM

Old Business: None

Public discussion: None

The Board adjourned and went into Executive Session at 9:15 PM to discuss staffing needs.

The Board came out of Executive Session and Mary made a motion to adjourn at 9:30 PM..Elaine 2nd.

All in favor.

Next meeting: Monday October 16, 2017 @ 6:30 PM.

Respectfully submitted by:

Alison Chilson, V.P.