

**Tuckahoe Public Library Board of Trustees**  
**Meeting Minutes**  
**Monday, January, 12, 2009**

**Call to Order:** 7:10 pm

**In attendance:** Joanne Kennedy, Ed Keenan, Alison Chilson, Ginger Crosby, Debbie Coppola (Director).

**Signing of Vouchers**

January Vouchers: \$41,023.14, Trust & Agency \$119.25

**President's Report:**

Approval of December 2008 minutes

Motion to approve Joanne, Ginger 2<sup>nd</sup>, All in favor

Meeting Dates for 2009: 2/23, 3/16, 4/20, 5/18, 6/16, 9/21, /10/19, 11/16, 12/14

**Library Liaison Report:**

Parking lot funding – this issue is still unresolved.

Drain expenses – the building department has paid for this.

Yearly air test done – results: no mold.

Monthly Library Calendar:

Pajama Story Time – 2-2-09 7PM

Poetry of Langston Hughes – 2-4-09 7PM

Ellen Watermelon Preschool Music 7PM

Crafts 2-13-09 3PM

New Creative Writing & Poetry Club 2-11-09 4:30 ages 12+

Meet the author – Gloria Goldreich 2-5-0 11AM

**Director's Report:**

Circulation: 6206 up from 5367 in 2008 & 5258 in 2007

Website Calendar – it is up and running

Bookmobile update – the TPL gets it every 3 weeks. ECDC really enjoys having the bookmobile come to their site but the senior citizens' director does not want the service on a regular basis also Swadesh believed the assisted living housing residents are too frail to climb the steps so that stop has been discontinued.

Giving tree update – if you haven't bought a book we still have some left.

Newsletter – 500 were ordered. more will be ordered as needed.

Temperature in library – Debbie was advised by the village that the temperature should be lowered from 70 degrees to 68 degrees to conserve on fuel.

Debbie shared that some libraries in the WLS are closing on Sunday's due to budget cuts. Tuckahoe is remaining open.

**Old Business:**

The library budget for 2009/2110 was adjusted by \$1500. Funds from the book line were moved to the WLS computer line.

**Next Meeting:**

Monday, February 23, 2009 at 7pm

**Public Discussion** – limit to 3 minutes per person

**Executive Session**

**Adjournment:** 8:15 PM, Motion by Ed, Alison 2<sup>nd</sup>, All in favor

Ginger A. Crosby  
Recorder of Minutes