

**Tuckahoe Public Library Board of Trustees**  
**Meeting Minutes**  
**Monday, June 15, 2009**

**Call to Order:** 7:15

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

**Signing of Vouchers**

June Vouchers: \$44.99, Trust & Agency \$1991.20 End of year \$1555.47

**President's Report:**

Approval of May 2009 Minutes. Motion to approve Jackie, Ed 2<sup>nd</sup>. All in favor

**Library Liaison Report:**

Monthly Library Calendar: Luigi to highlight:

Preschool Story Time – Fridays, 11 AM

Baby Time – Fridays, 1 PM

Pajama Time June 8, 8 PM

Kick off events for Children's & Adults' Summer Reading Program

**Director's Report:**

Circulation – 7437 up from 6134

Intern through WLS-Stimulus Plan –WESTCOP gave money to WLS; we will have an intern working 25 hours a week June-Sept.

Charging for holds – Bronxville, Eastchester & Scarsdale charge \$.50 to put a hold on library items. Tuckahoe does not charge a fee. We are considering charging a fee for non-Tuckahoe residents.

Rules – Changes to the existing Library Code of Conduct & Consequences were discussed. Discussion will continue at September's Board Meeting.

Cleaning Company – In a cost saving measure, the village has changed the number of cleaning days from 5 to 3. The cleaning is done on Monday, Wednesday & Friday evenings.

Summer Reading Programs – The Children, Teen & Adult Reading Programs are ready to be rolled out. Ellen went to the schools to promote participation in the program.

June 22<sup>nd</sup> kicks off the Adult program with the City Wind Trio and ends with the Game & Dessert night on August 3<sup>rd</sup>.

The Children's Program starts on June 29<sup>th</sup> with Great Scott the Magician and ends on July 31<sup>st</sup> with a visit by Green Meadows Animals. Teen Summer Events begin on July 1<sup>st</sup> with a visit from Mike Teator and end on August 5<sup>th</sup> with a party & raffle drawing.

Newsletter- The Summer-Fall Newsletter has been completed.

Chapel School Visit on June 4<sup>th</sup> – The children visited the Village Hall, Police Department and the Library.

Poetry contest reception was held on June 1<sup>st</sup> at 7PM. Tuckahoe, Eastchester & Immaculate school students participated. Mayor Fitzpatrick gave out certificates.

### **Upcoming Events**

See monthly calendar

### **Old Business**

Unattended Children's Policy - The existing policy was discussed and suggestions were made about increasing the age from 8 to 10 and that 30 minutes should be the length of time for a child to be unattended. Debbie is getting other library policies to review for further discussion next month.

Friends of the TPL – is in need of free legal counsel to assist them. Debbie will call WLS for a referral, Joanne will give Mr. Gjertsen's number to Debbie as a possible resource.

### **Next Meeting:**

Monday, September 21, 2009

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

### **Executive Session**

Youth services librarian discussion continues

**Adjournment:** 8:20 PM, Motion by Joanne, Ed 2<sup>nd</sup>, All in favor

Ginger A. Crosby  
Recorder of Minutes