

Tuckahoe Public Library Board of Trustees
Meeting Minutes
Monday, September 14, 2009

Call to Order: 7:10 pm

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

Signing of Vouchers

September Vouchers: \$2390.62, Trust & Agency \$202.13

President's Report:

Approval of June 2009 Minutes. Motion to approve Joanne, Ed 2nd. All in favor

Jackie McCray's term expired April 2009. Jackie was not reappointed to the board. Vitoria Guarino is the new board member serving until April 2014.

Election of Board Officers for 2009-2010 – Joanne Kennedy - President, Ginger Crosby - Vice President, Alison Chilson - Secretary

Library Liaison Report:

Monthly Library Calendar: Luigi to highlight:

Preschool Story Time – Fridays, 11 AM

Baby Time – Fridays, 1 PM

Resume Writing Workshop –Wednesday, September 23.

Ginger - Report on WLS Trustee Institute - Debbie and Ginger attended the WLS meeting titled – Evaluating the Director. It was very informative and sample forms were presented. The TPL Board agreed an evaluation of Debbie Coppola would be scheduled at the end of the year in June 2010.

Director's Report:

Circulation – June 7437 up from 6134, July 8965 up from 7743, August 7901 up from 6936.

New ideas – Splitting the Teen and Youth responsibilities between Ellen and Danny has been going well.

Intern through WLS – Stimulus Plan – The program ran out of money and the intern ended in August.

Summer reading statistics – All of the summer reading programs were a big success. Adult program – 126 joined and 35 finished – 506 raffle tickets received. Kid's program- 97 joined and 999 books were read. Teen program – 6

teens joined and 147 raffle tickets were received. Total summer program attendance: 537 children, 371 adults and 13 teens.

Carpet cleaned, some tiles replaced - The carpet is cleaned yearly.
Roof repaired and ceiling fixed – The village paid to have the roof and ceiling repaired. There are trees and weeds growing on the roof that need to be removed.

Circi upgrade to symphony October 11-13 – The staff is being trained on Symphony which is upgrade from Workflow.

T-shirts for sale – Mona Lisa T - shirts from the Adult reading program, themed Mastering the Art of Reading are on sale to the public. Proceeds benefit the library.

Lord & Taylor fund raiser – Debbie will be attending the luncheon and will be getting tickets to sell at the library to raise funds.

Teen librarian update – Danny Sabol is the new teen librarian. Danny has jumped into his new position and has scheduled a babysitting class, teen read week and is using the WLS resources to generate new ideas.

Swadesh – family emergency – due to a sudden death in her family Swadesh will be away for several weeks. The staff is covering in her absence.

Scott- completed library school. He is presently a library clerk but will be looking for a librarian position. Scott has worked at the TPL for five years while attending school. Congratulations to Scott.

Upcoming Events - See monthly calendar

Old Business

Charging for holds - the staff is monitoring the number of holds being requested. A decision will be made at a future meeting once the stats are analyzed.

Vote on unattended children's policy – Motion by Joanne, Ed 2nd, All in favor.

Next Meeting: Monday, October 19, 2009

Public Discussion – limit to 3 minutes per person

Executive Session

Adjournment: 8:35 PM, Motion by Ginger, Ed 2nd, All in favor

Ginger A. Crosby - Recorder of Minutes