

Tuckahoe Public Library Board of Trustees

Meeting Minutes

Monday, April 19, 2010

Call to Order: 7:10 p.m.

In Attendance: Alison Chilson, Debbie Coppola (Library Director), Ginger Crosby, Christine Ferrante, Ed Keenan, Joanne Kennedy

Signing of Vouchers: April 2010 \$11,661.60. (Includes Magazines and Newspapers) Trust and Agency: \$0.00

President's Report:

Approval of March 2010 Minutes. Motion to approve: Joanne, Ed 2nd. All in favor.

Library Liaison Report: Stephen Quigley was not in attendance.

- * Monthly Library calendar: Mr. Quigley to highlight:
- * Pre-School Storytime: 5/14/10; 5/21/10; 5/28/10 11:00 A.M.
- * Author visit with Laura Nadler Scott – 4/23 at 11 A.M.
- * Babytime: 5/14/10; 5/21/10; 5/28/10 1:00 P.M.
- * Pajama Time: 5/3/10 – 7:00 P.M.
- * Kid's Craft: 5/18/10 ; Ages 5-11 4 P.M.
- * Parent/Child Book Club: 5/24/10 4:30 P.M.
- * Teen Astrology Program 5/12/10 6:00 – 8:00 P.M.
- * An Introduction to Floral Arrangement 5/5/10 – 12:00 P.M.
- * Computer Class: 4/22/10; 5/13/10; 5/28/10 12:30 P.M. – 1:30 P.M.
- * One on One Computer Class – 5/27/10 12:30 – 2:30 P.M.
- * Bookclub: 5/20/10 – 11:00 A.M. ; 5/24/10 – 6:30 P.M. *Olive Kitteredge* by Elizabeth Strout
- * Memoir Writing Workshop: 4/23/10; 5/28/10 - 12:00 P.M. – 2:00 P.M.

Tuckahoe Public Library Board of Trustees Minutes (Continued)

Director's Report:

*Circulation Statistics: March 2010: 8299 up from 7270 (2009) and 6594 (2008).

*Debbie reported that the NYS Report for the Tuckahoe Library has been completed and filed with the NYS Education Department.

*Ginger Crosby and Christine Ferrante attended the Library Board Trustee Institute. The Board discussed reviewing budget totals and reports which are generated by the Village of Tuckahoe. The Board also discussed the role of the Library Board Treasurer to review vouchers and align with the budget. Ms. Ferrante volunteered to perform this task. The Board also discussed developing a code of ethics for the Board.

* The Board continued discussion of the 2010/2011 budget. It was unanimously agreed to withhold any final decisions until the Village's Actual Budget is presented.

*Joanne Kennedy announced that she will not be serving another term as Library Board Trustee when her term ends this month. She will serve until a replacement is named. The Board thanked Ms. Kennedy for her 25 years of service to the Library and Village.

Old Business:

***Friends of the Library Update:**

Ginger Crosby and Christine Ferrante will meet with Joan Ronson from the Friend's Committee. They will get samples of other Friends' by-laws to begin drafting by-laws for the Tuckahoe Library Friends.

Public discussion: Limit to three minutes per person.

None.

Joanne made a motion to close the public session of the meeting at 8:20 P.M. Ginger, 2nd. All in favor. The Board went into Executive Session at 8:21 P.M.

Submitted by: Alison Chilson, Secretary