

Tuckahoe Public Library Board of Trustees

Meeting Minutes

Monday, February 8, 2010

Call to Order: 7:05 p.m.

In Attendance: Alison Chilson, Debbie Coppola (Library Director), Ginger Crosby,

Ed Keenan, Joanne Kennedy

Signing of Vouchers: February Vouchers \$2,201.20 ; Trust and Agency \$86.74

President's Report:

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

The President announced the resignation of Tuckahoe Library Board Trustee Vitoria Guarino, effective immediately.

Library Liaison Report: The Liaison was not in attendance.

*Monthly Library calendar: Luigi to highlight:

*Story Time Toddlers : 3/5; 3/12; 3/19; 3/26 11 A.M.

*Baby Story Time: 3/5; 3/12; 3/19; 3/26 1 P.M.

*Pajama Story time: 3/10/10 7 P.M.

*Kid's Craft: 3/16/10; Ages 5-11 4 P.M.

*Parent/Child Book Club 4:30 P.M.

* Computer Instruction 3/11; 3/25; 12:30 P.M.

* Japanese Story Time 3/26 4 P.M.

*Memoir Writing Workshop: 3/26/10 12:00 P.M. – 2:00 P.M.

*AARP Tax Help Fridays, 9:00 A.M. -12:00 P.M.

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Director's Report:

*Circulation Statistics for January: 8628 (2010); 6446 (2009); 6545 (2008)

*The Library received 16 free YA books from WLS to add to our collection.

* AARP will provide free tax help at the Library on Fridays, 9 a.m.-1 p.m. in February and March and until April 9, 2010.

* The first Teen Advisory Board meeting was held on 2/1/09. Six teens were present. Officers were elected. Members read, summarized and reviewed books for the YA collection.

* The Library Director has submitted grants to the following elected officials and community organizations:

- Nita Lowey- teen specialist

- Jeff Klein – Training computers, projector and trainer

- Knights of Columbus- Program Funds

- Community Fund of Bronxville, Eastchester and Tuckahoe – Summer Reading Game \$4,000.00.

- We the People Shelf-Books for Children

*The Annual Survey Report was presented to the Board for review. The Director will meet with staff to discuss results. Library staff will use data to inform programming decisions, staffing needs and the direction of the Library in general.

* The Director will present the tentative 2010/2011 budget at the March 2010 meeting.

Old Business:

Joan reported that an attorney is needed to help the Friends pursue 501C3 status. Probono attorneys will be sought. Joanne proposed a motion to use Trust and Agency Funds to be used for the filing fee of approximately \$300.00, with the stipulation that the Friends reimburse the T&A Fund for the full amount when they have begun fundraising activities. Ginger 2nd. All in favor.

Public discussion: Limit to three minutes per person.

Joanne made a motion to close the public session of the meeting at 8:03 P.M. Alison,
2nd. All in favor. The Board went into Executive Session at 8:04 P.M.

Submitted by: Alison Chilson, Secretary