

Tuckahoe Public Library Board of Trustees

Meeting Minutes

Monday, January 13, 2010

Call to Order: 7:05 p.m.

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

Signing of Vouchers: January 2010: \$2983.34 Trust and Agency: \$59.85

President's Report:

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

Library Liaison :

- *Monthly Library calendar: Luigi to highlight:
- *Pre-School Storytime: 2/15/10 ; 11 A.M.
- *Babytime: 2/5/10; 1 P.M.
- *Pajama Story time: 2/1/10 7 P.M.
- *Kid's Craft: 2/16/10; Ages 5-11 4 P.M.
- *Global Tots Music Special 2/12/10 11 A.M.
- * Music in the library with Concordia College 2/19/10 11 A.M.
- * Resume and Cover Letter Workshop 2/10/10 12-1:30 P.M.
- *Memoir Writing Workshop: 2/26/10 12:00 P.M. – 2:00 P.M.

Director's Report:

- *Circulation Statistics for December: 7,237, up from 6206 (2008) and 5367 (2007).
- * The director proposed a vote to approve the hiring of a part time temporary clerk Joanne Menchini. Joanne made a motion to approve, Alison 2nd. All in favor.
- *The director proposed the hiring of a part time Librarian in Training Lisa Gonzalez one day a week. Joanne made a motion to approve. Ed 2nd. All in favor.

Tuckahoe Public Library Board of Trustees Meeting page 2 of 2

* Mayor Fitzpatrick was invited to attend the meeting to discuss the future of the Library/ Location , but was unable to attend.

* The total for the Giving Tree Fundraiser was \$326.93 to date. Books are still available for donation.

* The Library Survey and Annual report will be distributed to each Library patron for a two week period commencing 1/19/10. The report and survey will also be available on-line and will be put on the Village website. The Board agreed not to mail hard copies to Tuckahoe residents due to the high cost of mailing.

* The Board voted to remove the vacation policy for part time employees from the Personnel Policy of the Library.

* The Lord and Taylor fundraiser yielded \$790.62.

* 2010/2011 Budget discussion is tabled until February 2010 meeting.

Old Business:

- Friends of the Library will consult an attorney to review 501C3 application.

Public Discussion:

Limited to three minutes per person

Joanne made a motion to close the public session of the meeting at 8:05 P.M. Ed, 2nd. All in favor. The Board went into Executive Session at 8:06 P.M.

Submitted by: Alison Chilson, Secretary