

TUCKAHOE PUBLIC LIBRARY BOARD OF TRUSTEES

MEETING MINUTES

JUNE 20, 2011

Sign Vouchers:

7:00 p.m.

Called to Order / Pledge:

7:09 p.m.

In Attendance:

Alison Chilson, Debbie Coppola (Library Director), Ginger Crosby, Christine Ferrante, Keith Minarik

Signing of Vouchers:

Vouchers (June 2011): \$1,376.59

Trust and Agency (June 2011) \$1,748.35

President's Report:

*Approval of May 2011 Minutes:

Chris made motion to approve, Ginger, 2nd. All in favor.

*Ginger recommended finding a commemorative tree to be planted in front of the library in place of which has died near the street in front of the library. Will ask the Tuckahoe Tree Committee if the town can donate the tree.

* Ginger working with Post Office on commemorative stamp. Drawing of Tuckahoe library offered out as an idea for the stamp.

*Ginger looking for additional ideas for centennial celebration

*Idea to place article in local Eastchester / Tuckahoe paper looking for celebration Volunteers.

Connie DeLaurentis of the Friends of Tuckahoe Library:

*Used book sale recently brought in \$239. Looking for additional book donations.

* Raffle to win prize baskets (3) to be held on 6/29, 7/5 or 7/12

*\$3000 on hand – can solicitations be hand delivered by neighborhood or building associations?

*Looking for more people to join Friends group.

Director's Report:

*Circulation Statistics:

May 2011: 6272 up from 5247 (2010) and down from 6468 (2009)

*Trustee Institute Meetings 6/29 and 9/8 on the topic of E-Readers. Debbie Coppola and Christine Ferrante to attend

*Library could buy Kindles and loan them out.

*Stephanie Coppola passed Principle Library Clerk test, and is now on probation status for this grade position at Tuckahoe Library.

*To do list for Elliot being compiled. Rugs to be cleaned, but must be careful of moisture issues. Can we use Rug Doctor from hardware store? How can we utilize Eagle Scouts to help around the Library?

*Sen Source (People / Usage Counter) Total cost of \$1275 (\$650 for People Counter, \$625 for Server) The benefit of this option is it helps to justify funding by showing traffic and usage trends at the library. Looking into who (other Westchester Libraries currently use this system, and has it been worthwhile?

*Looking for someone dependable to continue the Saturday Story time in September, pays \$20 per hour. Average audience is 8-15 kindergarten children per reading.

*Mike Teator has finished the water color picture of the Tuckahoe Library

*Rules of conduct regulations to be voted on in September meeting.

*Planning to not continue the library news letter because of programming costs. Can the Friends of Library or possibly Trust & Agency begin to pick this cost up to save distribution of letter? Plan to create 2012 commemorative news letter for 100th celebration. Can College or High School student create design pro bono?

*Board officers to be voted on at September meeting

Public Discussion:

None

Executive Session:

None

Meeting Adjourned:

8:10 p.m. (Chris mad motion to end meeting, Ginger 2nd)

Submitted by:

Keith Minarik

Next Meeting: Monday, 9/19/11

