

# Tuckahoe Public Library Board of Trustees Meeting Minutes

Monday, June 21, 2010

**Call to Order:** 7:05 p.m.

**In Attendance** , Alison Chilson, Angela Carapella, Ginger Crosby, Christine Ferrante, & Ed Keenan.

**Signing of Vouchers:** June 2010 \$1,233.90; Trust and Agency: \$00.00

**President's Report:**

Approval of May 2010 Minutes. Motion to approve: Christine, Ed, 2<sup>nd</sup>. All in favor.

**Library Liaison Report:** None

**Director's Report:**

\*Circulation Statistics for May 2010: 7229 (2010) up from 6468 (2009) and 6020 (2008)

\*Debbie Coppola reported via a written report that the Community Fund of Bronxville, Eastchester and Tuckahoe approved the grant that was written for the summer reading game in the amount of \$4,000.00. Other sponsors of the program are Angelina's Restaurant, Con Edison (Summer Reading Grant), Jim Maloney (Yankee tickets), Martine's Fine Bakery, The Olde Stone Mill Restaurant, Westchester Funeral Home, Westchester Library System (LSTA Grant), Ann Cassapina and Concetta Mucci. Ginger suggested sending the brochure to sponsors, as well as a Public Posting in the Library to show the advertising benefit of becoming a sponsor.

\*During the Director's absence Teen Librarian Lisa G. has taken over the planning for the Summer Reading Program. Nola (a former intern) will be hired to help out. Debby A. has been taking over the Director's duties, with Ellen doing the teen program.

**Old Business:**

- **Friend's of the Library Update:**
- By laws have been created. IRS filings are being prepared in order to obtain a Tax ID number. Officers have been elected. A bank account will be opened.

**Public discussion:** No public discussion.

A motion to adjourn at 7:57 PM was made by Angela. Alison 2<sup>nd</sup>. All in favor.

**Submitted by:**

**Alison Chilson, Secretary**