

Tuckahoe Public Library Board of Trustees
Meeting Minutes
Monday, March 15, 2010

Call to Order: 7:08 PM

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

Signing of Vouchers: March Vouchers: 18, 907.31 (Includes Westlynx \$15, 864.92)
Trust and Agency \$45.14

President's Report:

Joanne introduced the new Library Board Trustee, Ms. Christine Ferrante.
Approval of Minutes: Motion to approve: Joanne, Ed 2nd. All in favor.

Library Liaison Report: The Liaison was not in attendance.

Monthly Calendar: Liaison to highlight:

4/6/10 Beading Workshop 11:30 AM – 12:30 PM
4/14/10: Film: “The Lincoln Continental” 7:00 PM

33rd Annual Tuckahoe Library Poetry Contest – grades 4-8: entries due by 3/31/10
4/15/10 WLS 10th Annual Book and Author Luncheon: Tappan Hill, Tarrytown, NY
11:00 AM – 2:00 PM

Director's Report:

- Circulation Statistics for February: 7, 500 (2010) up from 6,295 (2009) and 6, 011 (2008).
- A system upgrade was performed on 3/9 & 10. Debbie Ascone used a computer program during the upgrade which converted patron serial number ID to a barcode which was able to be scanned at a later date.
- Debbie Coppola traveled to Albany on 3/2/10 to attend Library Lobby Day.
- The grants from Senator Klein are still pending. Debbie will advise when the monies are in place.
- Better World Books offers libraries money for old books. Libraries get a 15% share, as well as a partner charity (school in Africa) which receives a 5% share. Sending books there saves the environment and brings in some money as well.
- Anne Hutchinson School invited Debbie Coppola to be a guest reader on 3/3/10.

- The Library received a donation of 200 Books and CDs from Westy's book & media drive.
- The Trustee's Institute will take place on 4/7/10 in White Plains, NY.
- The Board discussed the proposed budget for 2010/2011. Ed made a motion to approve; Joanne 2nd. All in favor.

Old Business:

*Friends of the Library:

Christine Ferrante will investigate filing the paperwork for 50 (c) 3 status online to receive a discount.

Public Discussion: Limit to three minutes per person.

Joanne made a motion to adjourn the meeting at 7:47 PM. Alison 2nd. All in favor.

Submitted by: Alison Chilson, Secretary