

# Tuckahoe Public Library Board of Trustees

## Meeting Minutes

Monday, May 17, 2010

**Call to Order:** 7:08 p.m.

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

**Signing of Vouchers:** May 2010; \$3,260.33. Trust and Agency: \$1,517.58.

### **President's Report:**

Approval of April 2010 Minutes. Motion to approve with amendment to Joanne Kennedy's years of service to 25 years: Christine, Ed 2<sup>nd</sup>. All in favor.

**Library Liaison Report:** Stephen Quigley was not in attendance.

\*Monthly Library calendar: Mr. Quigley to highlight:

Poetry Awards Ceremony: 6/2/10 – 7 P.M.

\*Pre-School Storytime : 6/4; 6/11 - 11 A.M.

\*Babytime: 6/4; 6/11- 1 P.M.

\* Pajama Time: 6/7/10 – 7:00 P.M.

\* Kid's Craft: 6/15/10 - Ages 5-11 4 P.M.

\*One on One Computer Class –6/10/10 12:30 – 2:30 P.M.

\* Summer Reading Kickoff Ages 4 & up - 6/28/10 - 11:00 and 12:15 P.M.

\* Summer reading Kickoff- Adult - 6/30/10 - 6:30 P.M.

### **Director's Report:**

\*Circulation Statistics: April 2010: 7197 up from 6467 (2009) and 6080(2008).

\*Mrs. Kennedy announced that the Village Board had appointed a new Library Board of Trustees member effective June, 2010. The Board thanked Mrs. Kennedy for her twenty-five years of service to the Board and Community.

\* The Board unanimously elected Ms. Ginger Crosby to serve as President for the rest of the year, and Mr. Ed Keenan will serve as Vice President. Christine Ferrante was elected Treasurer with all in favor.

\*Debbie Coppola spoke with Senator Klein's representative John Emerick who said that until the State Budget is passed, no information can be given regarding our grant application.

\* WLS was cut by \$110,000 from Westchester County funding which paid for Overdrive and Saturday Delivery.

\* The final budget was presented and the Board discussed Library hours, materials and supplies. Two computers will be returned to WLS to reduce leasing fees by \$1,500. Two spare laptops in Library will be used instead. Printing will be reduced by the implementation of a brochure listing all programs which will save approximately \$500.00. Poster boards will also be utilized. \$5,000.00 will be cut from book ordering – primarily in the reference department. Staff will monitor patron requests and adjust as necessary.

\*Christine Ferrante offered a resolution to accept the budget as presented with allocations and the elimination of Sunday hours beginning September 10, 2010. Joanne 2<sup>nd</sup>. All in favor.

\*The Town of Eastchester Library Board offered to host a joint meeting of The Bronxville, Eastchester and Tuckahoe Library Board of Trustees to share ideas and discuss common items of interest. Debbie will coordinate a meeting.

**Old Business:**

**\*Friends of the Library Update:**

Selma Levy and Joan Ronson reviewed IRS requirements and created an e-mail address for the Friends. By-Laws are being created and Officers will be elected.

**Public discussion: Limit to three minutes per person.**

None.

Joanne made a motion to close the public session of the meeting at 8:16 P.M. Christine, 2<sup>nd</sup>. All in favor.

**Submitted by: Alison Chilson, Secretary**