

Tuxedo Park Library
Board of trustees meeting minutes
March 14, 2017
APPROVED

President Davidson called the meeting to order at 7:34pm.

Present: Trustees Bullard, Davidson, du Pont, Fennel, Frazer, Howard, Sweet, Takeuchi, Director Loomis, Assistant Director Brady

Absent: none

New Business:

President Davidson presented a resolution to amend the library's charter with the following Charter Amendment Resolution.

RESOLVED: That the Board of Trustees of Tuxedo Park Library hereby requests that the Board of Regents of the University of the State of New York amend the charter of such corporation to state that the current number of ten trustees as stated in the absolute charter be changed to a range of trustees to be not less than five nor more than nine with the current number being eight; to establish the trustee term length to be three years; and to change the quorum number from four to a majority of current board members as stated in the library bylaws; and be it further

RESOLVED: That the President and Secretary of the corporation, on behalf of the Board of Trustees be and they hereby are authorized to execute a petition to be addressed "To the Regents of the University of the State of New York" for such purpose.

Trustee Howard made a motion to adopt the resolution and seconded by Trustee Sweet, the resolution was passed unanimously.

Minutes:

On a motion made by Trustee Sweet and seconded by Trustee du Pont, the February 2017 minutes were approved as amended.

Treasurers Report:

Trustee Sweet reported that the total financial assets on hand are \$723,840. There were no surprises in the budget so far in the year. Fundraising efforts have approximately \$280,000 of assets for our lower level renovation project. The finance committee will be meeting during the next several weeks to work on the 2018 budget. A discussion followed on the tax base of the town and the tax levy.

Directors Report:

Director Loomis' report was circulated prior to the meeting. She went on to report that the Knox box has arrived and she is working on getting it installed. Trustee Fennell asked about the RCLS catalogue app's new wallet feature and how it works in Overdrive.

Committee Reports:

Authors' Circle:

Trustee Howard reported that David Bianculli who wrote, *The Platinum Age of Television*, will be our guest on April 2nd. On May 13th James Carse, will be joining us to discuss his academic mystery, *Ph.D. Death: The Puzzler Murders*, and finally on June 11th Philip Carson will present his book: *Breaking and Entering: A Manual for the Working Actor: from auditions to Agents to a Career*. These Author's Circle events are part of the Conversations with Katie series.

Committee on Trustees:

Trustee Frazer announced that she will be resigning from the library board because she will be retiring and moving. The board congratulated her and expressed their thanks for her participation and wished her a happy retirement.

President Davidson went on to say that we now have 2 board positions open and encouraged trustees to look for suitable nominees for these positions.

Building and Grounds:

Director Loomis reported that all the hot water failure repair work has been completed. She is still working with the insurance company to pay the last of what they owe us for the library repairs.

Friends:

Trustee Bullard reported that the furniture sale was still happening but a date has not been selected. She went on to report that there will be a meeting for the friends on Thursday for fundraising.

Memorial Day:

Assistant Director Brady reported that there have been 2 meetings and that they are trying to settle on the raffle tickets as well as the ads for the program. The board will be asked to sponsor one of the main raffle prizes.

New Business Cont.:

President Davidson made a motion to pass a 2016 Annual Report to the State. Trustee du Pont made a motion to approve and seconded by Trustee Bullard, the motion was approved unanimously.

On a motion by President Davidson, and seconded by Trustee Fennell, the meeting was adjourned at 8:54pm.

Respectfully submitted,
Heather Bullard, Secretary