

**TUXEDO PARK LIBRARY
BOARD OF TRUSTEES MEETING MINUTES July 12, 2016
APPROVED**

President Davidson called the meeting to order at 7:33 PM.

Present: Trustees Bullard, Davidson, du Pont, Fennell, Jones, Sweet, Takeuchi and Director Loomis

Absent: Trustees Frazer, Howard, and Sweet and Assistant Director Brady

Public Comments: None

Minutes: On a motion by Trustee Fennell and seconded by Trustee du Pont, the June 14th Board of Trustees meeting minutes were approved as submitted.

Treasurer's Report: Director Loomis reported there had been no unexpected expenses in the past month. At the six-month mark in the 2016 budget cycle, the library is on budget. The auditor will be at the library July 19th and July 20th and he will be meeting with our new bookkeeper, Michelle Furbeck. Trustee du Pont noted that there hasn't been a transfer of funds from the Friends account into the Library account. She will speak to all involved to expedite the transfer.

Director's Report: Director Loomis' report was circulated prior to the meeting. There is an Orange Library Association scavenger hunt encouraging people to discover Orange county, visit museums, historical sites, attend programs in the libraries, and see what various libraries have to offer. Ginny expects 30 Tuxedo families to participate. The library received Bullet Aid, of \$5,000 from Senator Bonacic, and Director Loomis will thank him personally and let him know how the library used last year's Bullet Aid funding. The Director then briefly discussed comments from patrons. One patron asked for supportive seating for grandparents in the childrens' room. Another voiced their unhappiness with the 5 cent increase for copies. Another commented how wonderful the main floor was, and that he would be working from the library all summer and looked forward to spending time there because it was so attractive.

Committee Reports:

Authors' Circle: Trustee du Pont reported we are working on sending out a save the date for the Library fundraiser on September 24th via email. The plan is also to send out a paper invitation as well as an Internet invitation. Participants can sign up directly on line and pay online. The Friends are getting more underwriting for the party and working on the fundraising strategy for lower level renovation. A possible author that we are trying to host at the library in October is Dr. Elizabeth Poyner, who is a gynecological oncologist. She has published many articles but hasn't written a book, and would be a wonderfully interesting guest.

Committee on Trustees: Trustee Genevieve Jones is moving and will be leaving the board. The board thanked her for her work on the board and wished her luck in her move.

Building Planning: No further discussion.

Friends: Trustee Bullard reported that there has been several Board of the Friends meetings regarding the fundraiser. The party will be at the Brennan's home on September 24th. The party will be a dinner and we will use the inside and outside space.

Strategic Plan: Director Loomis reported that she spoke with the staff about having programs at the other end of Tuxedo and that the library staff is working on a finding a suitable venue. Trustee Bullard reported that she spoke with Friends president Sabic-El-Rayess about getting a letter of support out to voters for the election.

Director Loomis reported that she has been working on the NY state grant to renovate the two downstairs bathrooms. Making them more accommodating. There was further discussion regarding grants that may be available for the library.

New Business:

President Davidson made a motion to approve the following new resolution pertaining to the petition for placing the tax contribution increase to the 2017 budget on the November ballot.

WHEREAS, there has been presented to the Board of Trustees of the Tuxedo Park Library a petition signed by qualified voters of the Town of Tuxedo in number exceeding ten per centum (10%) of the total number of votes cast for Governor in the Town of Tuxedo at the last gubernatorial election, asking that the following question be placed upon the ballot and voted on at the next general election of the Town of Tuxedo:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF TUXEDO FOR THE OPERATING BUDGET OF THE TUXEDO PARK LIBRARY BE INCREASED BY ELEVEN THOUSAND SEVEN HUNDRED NINETY-FOUR DOLLARS (\$11,794) TO THE SUM OF FIVE HUNDRED TWENTY-THREE THOUSAND SIX HUNDRED SIXTY-TWO DOLLARS (\$523,662) ANNUALLY.

and

WHEREAS, the endorsement of the Board of Trustees of the Tuxedo Park Library is required before such question may be placed upon the ballot.

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby endorses the petition presented to it and directs that the following question be voted on at the next general election of the Town of Tuxedo:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF TUXEDO FOR THE OPERATING BUDGET OF THE TUXEDO PARK LIBRARY BE INCREASED BY ELEVEN THOUSAND SEVEN HUNDRED NINETY-FOUR DOLLARS (\$11,794) TO THE SUM OF FIVE HUNDRED TWENTY-THREE THOUSAND SIX HUNDRED SIXTY-TWO DOLLARS (\$523,662) ANNUALLY.

Trustee du Pont seconded the resolution and the resolution passed unanimously.

President Davidson then made a motion to cancel the August 2016 Board of Trustees meeting. Ms. Takeuchi seconded the motion and the motion passed unanimously.

Old Business: None.

Trustee Fennell made a motion to adjourn. President Davidson seconded the motion. The motion passed.

The meeting was adjourned at 9:12 PM.

Respectfully submitted,
Heather Bullard, Secretary