

## **Tuxedo Park Library**

### **Approved Minutes of the Special Board of Trustees Meeting**

**June 23, 2015**

Meeting called order 7:00

Mr. Davidson said the Dinner Committee and the Authors' Circle Committee had a discussion which resulted in the decision not to include the lower floor redesign as a presentation component at the dinner.

Ms. du Pont said that she and Dan DeSimone and Amra El-Rayess had met via telephone to discuss focus of dinner. Decision is to keep focus on honoring Paul Watkins.

The plan is to contact certain individuals before the dinner and request underwriting for expenses. The renovation plan fundraising would be approached as a capital campaign. Other ideas were to investigate corporate sponsorships and expand grant search to other companies beyond New York State Library grant.

Mr. Davidson suggested that we may need to extend fundraising cycle beyond 12 months. Ms. du Pont said that the last renovation fundraising effort was a staged approach. Dr. De Simone stated that we should consider the scale of the renovation and the associated costs in light of the fact that we are a small community library.

Mr. Davidson asked how many NYS grants were part of the last renovation project. Ms du Pont said three grants funded part of the last renovation: lighting, reading room and other renovations.

Ms. du Pont has spoken to another firm who has done other local libraries. They discussed the services that firm offers.

Mr. Howard asked if the Board was satisfied with the work that had been done in the previous renovation project and if this project would be of the same scale. There was further discussion by the Board of the value of working with other architecture firms.

Mr. Davidson requested that further discussion be tabled and that after further consideration, a vote on the Gensler proposal would be taken at the July meeting of the Board of Trustees on July 14<sup>th</sup>.

Motion to adjourn at 9:00 p.m. by Mr. Davidson, seconded by Mr. Howard, approved unanimously.

Respectfully submitted,

Noreen Fennell, Trustee