

TUXEDO PARK LIBRARY  
BOARD OF TRUSTEES MEETING MINUTES May 9, 2017  
APPROVED

President Davidson called the meeting to order at 7:36 PM.

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

Absent: Trustee Howard

Public Comments: None

Minutes: On a motion by President Davidson and seconded by Trustee Howard, the April 11th Board of Trustees meeting minutes were unanimously approved as submitted.

Treasurer's Report:

Trustee Sweet reported that library bookkeeper Frieda von Werssowetz has given her notice to resign. Director Loomis has started the process of searching for a new bookkeeper. Trustee Sweet noted that the the proposed 2018 budget will be discussed later in the meeting.

Director's Report:

Director Loomis' report was circulated prior to the meeting. She reported that library staff have been focusing on the Memorial Day picnic and duties. The journal ads sales this year are great with many thanks to Claudia Bakhtiary who has been doing a great job drumming up ads, and congratulations to the committee who has also done a great job. Caroline Siecke-Pape has been working with local newspapers to get some coverage for the picnic and signs have been distributed throughout the town. Director Loomis is looking into changes in insurance for the library, the value of the building and the how the renovations that are being made might affect it. A link to the new website went out to board members to review, before going live.

Authors' Circle: Trustee du Pont reported the library will be hosting Philip Carse on June 20<sup>th</sup> with Tuxedo Park resident, Mark Brennan in "Conversations with Katie", Pulitzer Prize winning author Colson Whitehead has been confirmed for September 23<sup>rd</sup> as a part of Orange Reads program with his novel, *The Underground Railroad*. All Orange County libraries are invited and the event will be held at the George F. Baker High School auditorium.

Committee on Trustees:

President Davidson reported that this will be Linda Frazer's last meeting and thanked her for her years of working on the board, that we will miss her, and he wished her luck and success in the next part of her life.

Friends:  
No report

Memorial Day: Assistant Director Brady reported that preparations are moving along well. Volunteers are still needed to work the event. All trustees are encouraged to sell raffle tickets.

Building: Marketing: No report.

New Business:  
Proposed 2018 Budget  
President Davidson made the following motion to approve the proposed 2018 budget.

*The Tuxedo Park Library Board of Trustees approves the proposed 2018 budget that calls for a tax increase of \$15,537 over 2017 or an increase of 2.97% percent for a total amount of \$539,199 to be raised by taxes in 2018.*

Trustee du Pont seconded the motion, and the motion was approved by a unanimous vote.

On a motion of Trustee Fennel the meeting was adjourned at 8:40 PM.

Respectfully submitted,  
Heather Bullard, Secretary