

TUXEDO PARK LIBRARY
BOARD OF TRUSTEES MEETING MINUTES October 10, 2017
APPROVED

President Davidson called the meeting to order at 7:35 PM.

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

Absent: Trustees Fennell, and Sweet

Public Comments: None

Minutes: On a motion by Trustee du Pont, and seconded by Trustee Howard, the September 13th Board of Trustees meeting minutes were unanimously approved as submitted.

Treasurer's Report: President Davidson reported that there have been no significant changes to the forecast and we are on budget. Employee expenses might come in under budget, and finance fees need to be reviewed further.

Directors Report:

Director Loomis reported that the Colson Whitehead, *The Underground Railroad*, event went very well and was attended by many throughout the county. She went on to thank Trustee Howard for orchestrating the event that everyone thoroughly enjoyed. The Director went on to discuss the construction application grant and hopes that she will know soon if the library has been awarded a grant. She also reported Senator Bonacic gave the library \$3000 in "bullet aid" which will be spent on equipment or library programs. Also the Therapy dogs reading program has become very popular in the library and this program encourages children to read aloud to the dog, through Hudson Valley Paws for a Cause.

Committee Reports:

Authors' Circle: Trustee du Pont and Howard reported The Gargoyle Hunters dinner is going to be held on Saturday, November 4th. There will be an Authors Circle event at 5 p.m. at the library that is part of the series: Conversations with Katie, between Katie Rosman and author of the book, *The Gargoyle Hunters*, John Freeman Gill. The talk will be about the book as well as NY architectural history. This will be followed by a ticketed dinner at 6:30 at a private home in Tuxedo Park.

Committee on Trustees: Proposed amendments to the by laws were to be discussed later in the meeting.

Building:

Director Loomis reported there was an issue with a window in the media café and the window needs to be replaced. S & B Total Homecare is going to get costs to replace the window, because it is a custom window.

Friends: Trustee Bullard reported that the Friends were working on the upcoming dinner. The Friends decided to use only Paperless Post and Constant Contact instead of using real paper invitations. President Davidson asked that we make sure an invitation goes out to Senator Bonacic to the Friends dinner and talk.

Marketing: No Report.

Strategic Planning: No report

New Business:

President Davidson reported that we have revised the bylaws of the library, and these revisions were presented at the last board meeting and discussed, and he asked if anyone had further questions regarding the changes.

Whereas issuance of new and amended by-laws furthers the objectives of the library;

The Board of Trustees resolves that:

The By-Laws identified as "As amended and effective following the annual meeting of the Board of Trustees on January 13, 2010" are revoked.

And

The By-Laws identified as "Version of By-Laws to be presented for approval on October 10, 2017" are adopted and are effective immediately.

On a motion by President Davidson, seconded by Trustee Howard, the changes to the bylaws were passed unanimously.

Director Loomis spoke about the RCLS resolution, and described the changes this year. She explained that the trustees vote on this resolution every year, and this year's resolution has an increase of approximately \$795 paid to RCLS from the past year.

The Board of Trustees of the Tuxedo Park Library approves a resolution to accept the Ramapo Catskills Library System 2018 Budget, as presented.

This resolution was passed unanimously.

On a motion by President Davidson, seconded by Trustee du Pont, and approved unanimously, the meeting was adjourned at 8:45 PM.

Respectfully submitted, Heather Bullard, Secretary