

TUXEDO PARK LIBRARY
BOARD OF TRUSTEES MEETING MINUTES July 11, 2018
Approved

The meeting was called to order at approximately 7:35 pm.

Present: Trustees Davidson, du Pont, Fennell, Heffernan, Takeuchi, Director Loomis, Assistant Director Brady

Absent: Trustees Bullard, Howard

Public Comments: None

Minutes: On motion from Trustee Fennell, seconded by Trustee du Pont, minutes of the May 9, 2018 meeting of the Board of Trustees were submitted and approved. There was not a quorum at the June meeting.

Financial Report: President Davidson reported for the Treasurer that expenses through the first six months of the year were generally in line with budget and with no negative surprises. Due to certain vacancies, employee expenses were slightly below expected values. The effort to move cash held for the renovation project to a Fed funds money market account at Vanguard was delayed due to an administrative issue at Vanguard, expected to be resolved promptly.

Director's Report: Director Loomis' report was circulated prior to the meeting and is attached. She further advised that, following Susan Babcock's resignation and departure, she would commence a search for a new Children's Librarian and Programming Director. The ideal candidate will have a children's education background with some relevant experience.

Committee Reports:

Author's Circle: The annual Friends' dinner, with guest Eric Klinenberg, author of *Palaces for the People*, is scheduled for 15 September. The Friends will handle invitations.

Other Committees had no information of note to report.

New Business:

President Davidson requested consideration of two resolutions - one regarding the budget proposition for November and endorsing signed petitions and the other to suspend the August meeting of Trustees. Upon motion to consider by Trustee Fennell, seconded by Trustee du Pont, the resolutions were approved unanimously.

Next meeting of the Trustees is scheduled for 12 September at 7:30 PM. The meeting adjourned at approximately 8:45 PM.

Respectfully submitted:

Anthony Davidson, President