

TUXEDO PARK LIBRARY
BOARD OF TRUSTEES MEETING MINUTES June 12th, 2019
APPROVED

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

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

Absent: Trustees Howard, Takeuchi

Public Comments: None

Minutes: On a motion by Trustee Fennell and seconded by Trustee du Pont, the June 12 Board of Trustees meeting minutes were unanimously approved as submitted.

Treasurer's Report:

Trustee Barnett reported that the library was operating on budget. He went on to say that the library is going through the process of Chase bank recognizing it as an incorporated entity, and we need to show our certificate of identity to the bank. This should be done within the next several months. There was a discussion concerning the interest income provided from the reserve fund, and the possibility of transferring that to operating income.

Director's Report:

Director Loomis' report was circulated prior to the meeting. She said how wonderful Memorial Day Picnic was, and how much fun everyone had, and thanked everyone for their hard work and efforts. She reported that the new furniture for the lower level will be arriving late June. Director Loomis reported that she had to ask for an extension for the NY State construction grant, because we are not yet quite finished with the last project. She explained that there is a new railing for the back stairs and that S&B Total homecare did the work for free. Director Loomis attended a Directors Association meeting and it was announced that Finklestein library will rejoin the consortium. For the past several months, the library's Workflows terminals have been crashing on a semi-regular basis. It was determined that our work flow couldn't keep up with our data processing needs, and RCLS replaced our unit and it's again working correctly.

Committee Reports:

Authors' Circle: No Report

Committee on Trustees: No report.

Building: no report

Friends: Trustee du Pont reported that the Friends are in search of a venue for the fall fundraiser.

Memorial Day:

Director Loomis reported that Memorial Day picnic was a huge success with special thanks to Claudia Bakhtiary and Assistant Director Brady. The number of wristbands for sale for games was higher than average and we still need more help with ads in the journal and more volunteers on the committee. She went on to thank Trustee Heather Bullard for her donation to the day which was over \$1,500. The total income for the day was \$6,952.90.

New Business:

Trustee Bullard made a motion to approve the following resolution, and Trustee Fennell seconded the motion. The resolution was unanimously approved.

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 SIXTEEN THOUSAND THREE HUNDRED THIRTY DOLLARS (\$16,330) TO THE SUM OF FIVE HUNDRED SIXTY-SIX THOUSAND ONE HUNDRED SIXTY-FOUR DOLLARS (\$566,164) 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 SIXTEEN THOUSAND THREE HUNDRED THIRTY DOLLARS (\$16,330) TO THE SUM OF FIVE HUNDRED SIXTY-SIX THOUSAND ONE HUNDRED SIXTY-FOUR DOLLARS (\$566,164) ANNUALLY.

Old Business: None

On a motion by Trustee du Pont, seconded by Ms. Fennell, and approved unanimously, the meeting was adjourned at 854 PM.

Respectfully submitted,
Heather Bullard Secretary