

Tuxedo Park Library
Minutes of the Board of Trustees Meeting

December 11, 2019

APPROVED

Meeting called to order at 7:35 p.m.

In attendance: Trustees Barnett, Davidson, du Pont, Takeuchi and Howard. Director Loomis and Assistant Director Sandak.

Absent: Trustees Bullard, Heffernan, Fennell

Minutes: On a motion by Mr. Davidson and seconded by Ms. du Pont the minutes were approved as amended.

Treasurer's Report: Mr. Barnett reviewed the forecast and reported that we expect to end 2019 slightly over budget due to a new hire.

Director's Report:

Ms. Loomis reviewed her report and provided an update on the phase 2 construction project.

Committee Reports

Authors' Circle:

Mr. Howard reported that the next Authors' Circle Talk with Ms. Caitlin Zaloom will be on January 26th. Ms. Caitlin Zaloom will discuss her new book "Indebted: How Families Make College Work at Any Cost." Ms. Lili Anolik, author of "Hollywood's Eve: Eve Babitz and the Secret History of L.A." may also come to TPL in the spring.

Committee on Trustees:

Mr. Davidson presented the proposed slate of officers for 2020.

Anthony Davidson, President
Barbara du Pont, Vice-President
Heather Bullard, Secretary
Allen Barnett, Treasurer

Building:

No Report

Friends of the Library:

Ms. du Pont reported that the Annual Campaign mailing would be sent soon.

Strategic Planning

Mr. Davidson expressed the need to form a Strategic Planning committee to begin work on the 5 year plan.

New Business

Old Business:

No old business was reported.

Motion to adjourn at 8 p.m. by Ms. du Pont, seconded by Mr. Howard

Following the meeting, RCLS Executive Director Grace Riario spoke with the board on her role at RCLS, and future trends and issues facing libraries.

Respectfully submitted by Anthony Davidson