



Annual Meeting of the Board of Trustees Minutes

January 8, 2020

APPROVED

Presiding: Anthony Davidson

Meeting called to order at 7:30 p.m.

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

New Business:

- **Appointment of Trustees:** Trustees Bullard, Fennell, Takeuchi were reappointed for another two year term. Ms. Takeuchi submitted advance notice of her intent to resign from her position as trustee in 2021. The nominating committee will commence a search for her replacement.
- **Nomination of Officers:** The following officers were nominated and reelected with a unanimous vote.
 - Tony Davidson, President
 - Barbara du Pont, Vice President
 - Heather Bullard, Secretary
 - Allen Barnett, Treasurer
- **Appointment of Committee members:** Director Loomis to distribute a list of all committee members for review. All current committee members will be reappointed unless noted in the February board meeting.
- **Conflict of Interest Annual Review and Reaffirmation:** Director Loomis distributed the annual conflict of interest statements to the trustees for signature.
- **Motion:** To adopt the below Tax Cap Override Resolution. Proposed: Mr. Davidson. Seconded: Ms. du Pont. Passed unanimously.

Whereas, the adoption of the 2021 budget for the Tuxedo Park Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it Resolved, that the Board of Trustees of the Tuxedo Park Library voted and approved to exceed the tax levy limit for 2021 by at least the sixty percent of the board of trustees as required by state law on January 8, 2020.

Motion to adjourn at 7:50 p.m. by Mr. Davidson, seconded by Ms. Fennell

Respectfully submitted by Emily Heffernan.



Tuxedo Park
LIBRARY

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

Treasurer's Report: On behalf of Mr. Barnett, Mr. Davidson gave the report for period ending December 31, 2019

There is an expected deficit in the operating budget of \$4,115.35 due to staff turnover.

The spend on the renovation is on track to be within budget. Donations are still expected to contribute to the renovation fund.

Director's Report: Director Loomis gave the attached report.

Committee Reports

Authors' Circle:

Mr. Howard reported that the next Authors' Circle talk with Caitlin Zaloom will be on January 26th. Ms. Caitlin will discuss her new book "Indebted: How Families Make College Work at Any Cost." Mr. Howard will moderate the discussion. Director Loomis will distribute a NPR podcast on the book.

Ms. Lili Anolik, author of "Hollywood's Eve: Eve Babitz and the Secret History of LA" will come to TPL in March. Katie Erlich from the NYT will moderate the discussion.

Alexander Jacobs, author of a new biography on Elaine Stritch, will come to TPL in June.

Building:

Director Loomis reported there is a leak on the second floor next to the bathroom. She requested any recommendations for a Roofer to come to TPL to investigate the issue.

Friends of the Library:

Ms. du Pont reported that as of January 8, 2020 that TPL has received \$12,375 in donations, 23 of them were from the annual appeal. She will provide another update in February.

Strategic Planning:

Mr. Davidson reported that TPL will commence a new strategic planning process. He requested volunteers from the board to work on the committee. Volunteers will also be requested from the town board and TPS.

New Business:

No new business was reported.

Old Business:

No old business was reported.

Next meeting will be Wednesday, March 11 at 7:30 p.m.

Motion to adjourn at 8:28 p.m. by Mr. Davidson, seconded by Ms. Fennell.

Respectfully submitted by Emily Heffernan