



**Tuxedo Park  
LIBRARY**

*Come In. Connect.*

**Meeting of the Board of Trustees Minutes  
July 8, 2020  
APPROVED**

**Presiding:** Anthony Davidson

Meeting called to order at 7:37 p.m.

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

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

**Treasurer's Report:** Mr. Barnett gave the 2020 Operating budget vs. forecast report.

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

In addition, Director Loomis reported the Library reopened after being closed due to COVID. The Patrons are happy to see the staff when they deliver their orders to their car. The return policy on materials has changed from seven to three days based on how long the virus stays active on surfaces. The first virtual program on Blue Jeans occurred on Tuesday night and 30 people attended. Patrons can set up appts to use the internet on computers in advance.

**Committee Reports**

**Authors' Circle:**

Ms. du Pont reported there will be a virtual program planned for end of July with author Liliana Anolik and moderated by Katie Rosman from the NYT. Ms. Lili Anolik is author of "Hollywood's Eve: Eve Babitz.

**Building:**

No report.

**Friends of the Library:**

Ms. du Pont reported that the Committee decided there will not be an outreach letter this year due to COVID.

**Strategic Planning:**

No Report

**New Business:**

No new business was reported.

**Old Business:**

No old business was reported.

Motion to waive the August meeting by Ms. du Pont, seconded by Ms. Takeuchi.

Next meeting will be Wednesday, September 9 at 7:30 p.m.

Motion to adjourn at 8:06 p.m. by Mr. Davidson, seconded by Ms. Heffernan.

Respectfully submitted by Emily Heffernan

