

TUXEDO PARK LIBRARY
BOARD OF TRUSTEES MEETING MINUTES October 14, 2020
Approved Minutes

President Davidson called the meeting to order at 7:34 PM.

Present: Trustees Barnett, Bullard, Davidson, du Pont, Fennell, Howard, Director Loomis, and Assistant Director Sandak

Absent: Trustee Heffernan, Takeuchi

Minutes: On a motion by Trustee Howard and seconded by Trustee Fennell, the Board of Trustees meeting minutes were approved as submitted.

Treasurer's Report:

Treasurer Davidson and President Davidson reported on the treasurer's report. The latest year-end forecast shows there are no changes in the budget, and we will receive the 1st portion of the ERC payment before the end of the year. We will discuss the proposed budget for 2021 later in the meeting.

Director's Report:

Director Loomis's report was circulated prior to the meeting. She reported on a trending topic in RCLS libraries which is the changing COVID situation. 5 more local libraries have stepped back to only allow curbside pick-up for their patrons, while we are continuing to allow patrons inside as well as curbside pick-up. She is keeping in contact with the school board, and other local libraries, and will make changes accordingly. There are about 130 patrons a week physically entering the building, as opposed to 2019 or earlier years when we had up to 130 patrons a day enter the library.

Director Loomis reported that we are done with the lower level renovation. The donor wall is still in planning stage but we will move forward with putting it up.

Committee Reports:

Authors' Circle:

Trustee du Pont reported that we were very excited for our Annual Author's Circle Fundraiser, with guest author and Tuxedo Park resident Amra Sabic-El-Rayess, and her book, *The Cat I Never Named*. The book talk will be a virtual Zoom discussion, *A Conversation with Katie*, led by NY Times features reporter and Tuxedo Park resident, Katie Rosman. We have many patrons signed up for the book talk, and it will be followed by a virtual dinner where patrons will be picking up their dinners at the library before the talk on Saturday afternoon prepared by Heather Bullard, Tuxedo Park Events.

Trustee Howard went on to report that there was another great event scheduled: *The Quiet Americans*, written by Scott Anderson which will be scheduled and be a virtual discussion in

November. The final date will be scheduled shortly. And another wonderful book written by Sam White, a descendant of Stanford White, the renowned architect who built several houses in Tuxedo Park, will be scheduled for an Author's circle virtual book talk in the near future.

Friends:

Trustee du Pont reported earlier on the Annual Authors circle dinner.

Building and grounds:

No report.

Strategic planning:

No report.

New Business:

Director Loomis and President Davidson reported on the RCLS 2021 Budget resolution.

President Davidson made a motion to pass the following budget resolution:

"The board of Trustees of the Tuxedo Park Library Approves a resolution to accept the Ramapo Catskills Library System 2021 Budget, as presented."

Trustee Howard seconded the motion. The resolution was passed unanimously.

Director Loomis and President Davidson reported on the Tuxedo Park Library 2021 budget.

Director Loomis reported on the total budget and the changes needed, many of which due to COVID. President Davidson made a motion to approve the Board of Trustees of the Tuxedo Park Library 2021 budget, as presented. It was approved unanimously.

The meeting was adjourned at 8:41 PM.

Respectfully submitted,

Heather Bullard, Secretary