

Tuxedo Park Library Annual Meeting Minutes

APPROVED

January 13, 2021

President Davidson called the Annual Meeting to order at 7:35 p.m.

Present: Trustees Bullard, Davidson, du Pont, Fennell, Heffernan, Howard, Director Loomis, Assistant Director Sandak.

Public: Tris Gates

Absent: Trustee Barnett, and Takeuchi

Public Comment: Tris Gates introduced herself as a new community member, who lives in Tuxedo Park and would like to become involved in the Tuxedo Park Library.

President Davidson commenced the meeting by motioning to elect the following slate of officers to serve for the upcoming year:

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

Trustee Heffernan made a motion that the nominees be elected to the positions shown above. Trustee Howard seconded the motion and was approved unanimously.

President Davidson asked for further nominations for standing committees for the 2021 year and the board then discussed and made revisions to the membership of various committees for the 2021 year.

Executive Committee: Trustees Davidson, du Pont, Barnett, and Bullard

Finance Committee: Trustees Davidson, Barnett, and du Pont

Nominating Committee: Trustees Davidson, Fennell, and Heffernan

Building Committee: Trustees Davidson, Howard and Bullard

These committee members were unanimously elected.

Director Loomis asked that all board members sign the Conflict of Interest Annual Review and Reaffirmation

President Davidson then explained and discussed the Tax cap override resolution. He put forth the following resolution:

“Tax Cap Override Resolution”

Whereas, the adoption of the 2022 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 2022 by at least the sixty percent of the board of trustees as required by state law on January 13, 2021.

This motion was made by Trustee Fennell and approved unanimously.

On a motion made by Trustee du Pont and seconded by Trustee Davidson and approved unanimously, the meeting was adjourned at 7:48pm

Respectfully submitted, Heather Bullard Secretary

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January 13, 2021

President Davidson called the meeting to order at 7:50 PM.

Present: Trustees Bullard, Davidson, du Pont, Fennell, Heffernan, Howard, Director Loomis, Assistant Director Sandak.

Absent: Trustee Barnett, Takeuchi

Public Comments: None

Minutes: On a motion by Trustee Fennell, the December 2020 Board of Trustees meeting minutes were approved as amended.

Treasurer's Report:

President Davidson reported for the Treasurer. He reported that the library still has not received the ERC, and this is because there is a problem with Paychex not filing information as promised. The library's book keeper Deidre and the Director, are working hard to correct the mistake made at Paychex. The TP Library Friends will be making a deposit into the 2021 operating account shortly.

Director's Report:

Director Loomis' report was circulated prior to the meeting.

She reported that the 2nd floor LED lighting project will begin on Jan 18th, and S&B will be replacing the old light fixtures with high efficiency LED light fixtures and replacing the old ceiling tiles with fire retardant panels. The process will be finished by mid-February.

Ginny has received an \$1,000 RCLS Outreach grant for an art program for seniors, including the Silver Dollars and residents of Promenade. This outreach program will take place during January and February and will include award winning professional artist Shawn Dell Joyce.

Director Loomis and Assistant Director Sandak went on to discuss circulation statistics. Due to COVID19 and the library's closure, physical content had a decrease in circulation over the past year and digital content increased. A discussion followed.

Friends:

Trustee du Pont reported that there will be a follow up letter for the Annual appeal for fundraising donations.

Authors' Circle:

Trustee Howard reported that the library will hold an illustrated Authors' Circle event with author Samuel White, discussing his book, *Stanford White In Detail*. A date will be set shortly for this event.

Strategic Planning:

President Davidson reported that there is a scheduled January meeting to be led by Grace Riario from RCLS and various community members who have agreed to join the strategic planning committee and meeting.

On a motion by Trustee Davidson, seconded by Trustee du Pont, and approved unanimously, the meeting was adjourned at 8:21 PM.

Respectfully submitted, Heather Bullard, Secretary