

Tuxedo Park Library Minutes
February 10, 2021
Unapproved

President Davidson Called the meeting to order at 7:32p.m.

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

Absent: Trustee Takeuchi

Public Comment: None

On a motion made by Trustee Fennell, the yearly minutes and the January 2021 minutes were approved unanimously.

Treasurer's Report:

President Davidson reported that the ERC still has not been received. The Library is waiting for the tax payment and in the meantime we have transferred funds from the Vanguard acct into the operating budget, which will be replayed when the payment is received. Director Loomis responded that the tax check had been received and deposited, and the funds will soon be returned to the Vanguard acct.

Director's Report:

Director Loomis reported that the LED lighting and the fire retardant panels have been installed on the 2nd floor. Next week they will finish the painting and everything should be completed in next few weeks.

The Director went on to explain some of the New York State minimum standards all libraries have to meet, and these are based on the population size of the communities they serve. Standards include lighting, internet access, shelving, hours of operation, etc. All public and association libraries in New York State must meet minimum standards of service. Due to the COVID-19 pandemic, the NYS Library will not be enforcing the hours-open minimum standard for the calendar year 2020 and will not be requiring variances for those member libraries that did not meet the standard.

Authors' Circle:

Trustee Howard reported that in March the library will be hosting Samuel White author of *Stanford White in Detail*. It will be an illustrated lecture via zoom and should be a great event. He went on to report that we have several potential events in the works including one with a well know author which could become an RCLS/Orange Reads event.

Building and Grounds:

Director Loomis reported that the roof repair is going to take place soon, but the snow on the roof needs to melt before they can fix everything. The leak was caused by a wind storm that

happened in fall 2020 and has been patched, but a full repair will happen as soon as the weather allows.

Friends:

Trustee du Pont reported that Alexandra Parker will be moving from Tuxedo Park and has resigned as Treasurer of Friends. Director Loomis reported that the Friends made a \$30,000 transfer to the library.

Strategic Planning:

Director Loomis reported that there was a community focus group meeting in January and it went very well. It was a good start to creating a survey with additional questions that will be released to constituents. President Davidson asked the question of how the Library can help with connectivity within the community.

On a motion made by President Davidson, and seconded by Trustee Fennell, the meeting was adjourned at 8:10 p.m.

Respectfully submitted,
Heather Bullard, Secretary