

TUXEDO PARK LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
July 14, 2021

Approved

President Davidson called the meeting to order at 7:02 PM.

Present: Trustees Barnett, Bullard, Davidson, Heffernan, Gates-Bonarius, Director Loomis and Assistant Director Sandak

Absent: du Pont, Howard, Fennell

Minutes: On a motion by Trustee Barnett, and seconded by Trustee Gates-Bonarius, the June 9th minutes were unanimously approved as submitted.

Public Comments: None

New Business:

President Davidson brought forth several motions:

- 1- A resolution to approve the 2022-2026 RCLS Plan of service as presented.

This motion was discussed and President Davidson put forth the motion, Trustee Bullard seconded the motion and it was approved unanimously.

- 2- A resolution to place a proposition of the library budget increase on the November ballot and for the petition to be submitted to the Town Clerk by the Library Director.

WHEREAS, there has been presented to the Board of Trustees of the Tuxedo Park Library, consistent with the requirements of Education Law § 259(1) as amended by L. 2021, Ch. 70, §1), a petition signed by 47 qualified voters of the Town of Tuxedo (a number exceeding the reduced number of 25 signatures, as provided for by L. 2021, Ch. 70, §1), asking that the following question be placed upon the ballot and voted on at the next general election in the Town of Tuxedo:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF TUXEDO FOR THE OPERATING BUDGET OF THE TUXEDO PARK LIBRARY BE INCREASED BY SIXTEEN THOUSAND SIX HUNDRED SEVENTY DOLLARS (\$16,670) TO THE SUM OF FIVE HUNDRED EIGHTY-TWO THOUSAND EIGHT HUNDRED THIRTY-FOUR DOLLARS (\$582,834) ANNUALLY.

and

WHEREAS, the endorsement of this Board of Trustees of the Tuxedo Park Library is required before such question may be placed upon the ballot.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Trustees of the Tuxedo Park Library hereby endorses the petition presented to it and directs that the following question be voted on at the November 2, 2021 general election of the Town of Tuxedo:
SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF TUXEDO FOR THE OPERATING BUDGET OF THE TUXEDO PARK LIBRARY BE INCREASED BY SIXTEEN THOUSAND SIX HUNDRED SEVENTY DOLLARS (\$16,670) TO THE SUM OF FIVE HUNDRED EIGHTY-TWO THOUSAND EIGHT HUNDRED THIRTY-FOUR DOLLARS (\$582,834) ANNUALLY.

This motion was put forth by President Davidson, seconded by Treasurer Barnett and approved unanimously.

3- Motion to cancel the August board meeting.

This motion was put forth by president Davidson, Trustee Barnett seconded, and was approved unanimously.

Treasurer's Report: Trustee Barnett reported that we are at the midpoint of the 2021 budget year, and there were no unexpected changes with expenses and income.

Director's Report: Director Loomis' report was circulated prior to the meeting. Director Loomis reported that the library staff met with Grace Riario to discuss the survey results for the strategic planning and to draft specific goals, and discussed how to attain them. These will be discussed further by the strategic planning committee and then be presented to the Trustees for a final approval.

Committee Reports:

Authors' Circle: Director Loomis reported that Patrick Redden Keefe will be joining us for an Authors' Circle event discussing his new book, Empire of Pain on October 12th.

Friends of the Library: Trustee Bullard reported that Friends will be meeting next week to plan this year's dinner. The event has been on hold because of the pandemic and not sure if we were going to have a fundraiser or not this year. The group would like to move forward to host the event in September.

Building: Director Loomis indicated that the Mitsubishi air-conditioning unit in the Learning Lab isn't working and needs to be repaired or replaced.

The meeting was adjourned at 7:52 PM.

Respectfully submitted,

Heather Bullard, Secretary