

Tuxedo Park Library Minutes
April 13th, 2022
Approved

Present:

Trustees Barnett, Bullard, Davidson, Gates-Bonarius, Heffernan, Howard, Director Loomis,

Absent:

Trustees Fennell, Assistant Director Sandak

Guest: Claudia Bakhtiary

President Davidson Started the meeting at 7:34 p.m.

President Davidson made a motion to approve Claudia Bakhtiary to the board, and was seconded by Trustee Howard and was approved unanimously.

President Davidson made a motion to approve the March 2022 minutes, seconded by Trustee Howard and was approved unanimously.

Finance:

President Davidson reported that there was a discussion for the 2023 budget during the finance meeting. We will need 158 signatures to get the proposition on the November ballot. He said the library will try and get the majority of signatures at the Memorial Day Picnic, and the board needs to get the budget approved at the next meeting.

The board sponsored the AirPods which will be a prize for the Memorial Day picnic and the total cost is \$180, which will be \$26 for each member.

Director's report:

Director Loomis reported the 158 signatures this year is based on the total number of votes cast in the last gubernatorial election.

Building and grounds:

There was an unplanned cost to fix a problem with the elevator which was \$724.

Director Loomis reported that we will be holding the Memorial Day picnic this year. There will be a postcard sent to all residents inviting them to the picnic which will be held after the parade on Monday, May 30th, 2022. Trustee Bakhtiary reported that the Promenade will be bringing their residents down this year again.

Authors' Circle:

Trustee Howard reported that there was a great event last week with the author Janice P. Nimura, who wrote, *The Doctors* Blackwell. It was very well attended with an engaged audience at the library, and available live through Zoom. Marie Claude Wrenn had seen the author at an event and recommended her.

He went on to say that he has a new book, *Everybody Thought We Were Crazy*: Dennis Hopper, Brooke Hayward, and 1960's Los Angeles, which will be published in May about Los Angeles and in the 1960's written by the author Mark Rozzo and might be scheduled for a Sunday in September. The book is a lot of fun and would be a wonderful addition as a book for the Author's circle.

Friends: None

New Business:

Gerry and Tony participated in a call with the town/Related/Tuxedo Farm, in response to a letter from the town supervisor. The letter discussed the special permit that said there would be a chunk of land/building set aside for the library in the new development. A discussion followed.

3D printing policy: Director Loomis reported that we do not have a 3D printing policy. There needs to be a policy in place to make sure nothing dangerous is being printed, many libraries in the RCLS system have 3D printing policies. A discussion followed about how patrons print, about charging users, etc....to make this new technology available to patrons, but use it with all safety measures. The approved policy will be post on the website.

President Davidson made the motion to approve the motion, Trustee Howard seconded and was approved unanimously.

On a motion made by President Davidson, and seconded by Trustee Howard, the meeting was adjourned at 8:49 p.m.

Respectfully Submitted,
Heather Bullard, Secretary