

Tuxedo Park Library
May 11th, 2022
Approved Minutes

Present:

Trustees Barnett, Bakhtiary, Bullard, Davidson, Fennell, Gates-Bonarus, Howard, Director Loomis and Assistant Director Sandak.

Absent: Trustee Heffernan

Public Comment: None

President Davison moved to accept the minutes as submitted and Barnett seconded, and was approved unanimously

Minutes: On a motion made by President Davidson and seconded by Trustee Barnett, the April Minutes were approved unanimously.

Treasurer's Report:

President Davidson reported that the library was running on budget for the first 4 months of this year, and there were no unexpected expenses. A discussion continued on the need to discuss new innovative ideas for the future for the library and budget. More digital content is a key focus for the future. A discussion followed.

Director's Report:

Director Loomis report was circulated prior to the meeting. She went on to report that windows are going to be cleaned, and the grass and yard will be cleaned up by Memorial Day. S and B does all lawn maintenance for free for the library, and the library is very grateful for the generous donation. Last month the 3D printing policy was passed and will be implemented after Memorial Day. The blank petition layout for the budget was approved by the town of Tuxedo board, and will be distributed for Memorial Day for signatures.

Authors' Circle:

Trustee Howard reported on possible authors coming next year. Making History by Richard Cohen is a great new book and would be a terrifically entertaining book for a Fall Authors' Circle event. Another author and musician who would be a wonderful addition would be Mark Rozzo, and his new book, Everybody Thought We Were Crazy.

Building and Grounds:

The elevator is going to be fixed shortly, and will be working Memorial Day. Donor wall is almost approved and hopefully will be installed shortly.

Memorial Day:

Trustee Bakhtiary reported the final meeting is this Thursday. We should be in great shape but we need more volunteers to help the day. Set up for Memorial Day is 9am on Monday Memorial Day.

New Business:

2023 Budget: Director Loomis Reported on the 2022 budget. President Davidson opened the discussion to the trustees, and a discussion continued.

He made a motion to approve the budget as presented and was seconded by Trustee Barnett.

Motion: The Tuxedo Park Library Board of Trustees approves the proposed 2023 budget that calls for a tax increase of \$17,768 over 2022 or an increase of 3.05% percent for a total amount of \$600,602 to be raised by taxes in 2023.

It was approved unanimously.

Respectfully Submitted,
Heather Bullard, Secretary