

**Tuxedo Park Library**

**June 22, 2022**

**Approved Minutes**

Present: Trustees Barnett, Bakhtiary, Bullard, Davidson, Fennell, Director Loomis and Assistant Director Sandak.

Absent: Trustees Heffernan, Howard, Gates-Bonarus

Public Comment: None

Minutes: On a motion made by President Davidson and seconded by Trustee Barnett, the May 2022 Minutes were approved unanimously.

New Business:

Director Loomis reported that the library has enough signatures for the November ballot and we have exceeded the minimum signatures needed.

A motion made by President Davidson to submit the endorsed signed petitions to the town clerk, and seconded by Trustee Bullard, and was unanimously approved.

WHEREAS, there has been presented to the Board of Trustees of the Tuxedo Park Library a petition signed by qualified voters of the Town of Tuxedo in number exceeding ten per centum (10%) of the total number of votes cast for Governor in the Town of Tuxedo at the last gubernatorial election, asking that the following question be placed upon the ballot and voted on at the next 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 SEVENTEEN THOUSAND SEVEN HUNDRED SIXTY-EIGHT (\$17,768) DOLLARS TO THE SUM OF SIX HUNDRED THOUSAND SIX HUNDRED TWO (\$600,602) DOLLARS ANNUALLY**

and

WHEREAS, the endorsement of the 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 this Board of Trustees hereby endorses the petition presented to it and directs that the following question be voted on at the next 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**

**SEVENTEEN THOUSAND SEVEN HUNDRED SIXTY-EIGHT (\$17,768) DOLLARS TO THE SUM OF SIX HUNDRED THOUSAND SIX HUNDRED TWO (\$600,602) DOLLARS ANNUALLY.**

He next put a motion forth to authorize videoconferencing. The details of the requirements were discussed and reviewed. Part of the discussion focused on the trustees being required to be present to attend a board meeting in person to vote as a quorum, or if they are attending from an outside location, they need to make their address public. A lengthy discussion followed. The resolution was passed unanimously.

**Treasurer's Report:**

Director Loomis reported for the treasurer that the library budget was on track and all expenses were expected and normal.

**Director's Report:**

Director Loomis' report was circulated prior to the meeting.

Director Loomis reported on the ANSER agreement and system. The system allows library members computer access to run the ILS. The current system is going to be divided into 2 systems, and will be brought before the board for approval in the future.

Memorial Day: Director Loomis reported that Memorial day. The 17<sup>th</sup> annual picnic was a huge success. The raffles were a big hit and did very well. The net income for the picnic was \$4800, and although it was less than in past years, it was very well attended and great to be back after a 2-year hiatus. Special thanks to Claudia Bakhtiary for running and planning the entire day and her Memorial day planning team, all the volunteers who donated their time and hard work at the picnic, S & B Total Home Care who cleaned and prepared the outside lawns and parking lot, and Heather Bullard/Tuxedo Park Events and their volunteer staff for donation the food/staffing and drinks.

She went on the report that the wifi access point has been installed outside so you can access wifi in the parking lot and yard.

Authors' Circle: No report.

Building and Grounds: The elevator Phase II operation for firefighters is finished. The hot water tank in the 2<sup>nd</sup> floor and emergency shut off mechanism were replaced.

Friends: No Report

On a motion made by President Davidson and seconded by Trustee Fennell the meeting was adjourned at 8:20pm.

Respectfully submitted, Heather Bullard Secretary