

Tuxedo Park Library  
March 8, 2023  
Approved Minutes

President Davidson called the meeting to order at 7:33p.m.

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

Remote: Tris Gates-Bonaris, 21 Lookout Rd, Tuxedo Park, NY 10987

Absent: Trustee Howard

Minutes: On a motion by President Davidson and seconded by Trustee Howard, the February 2023 minutes were unanimously approved as submitted.

Public Comments: None

Treasurers Report:

President Davidson reported the Town tax money has been deposited in the allocated bank accounts with FDIC insurance. He proceeded to report that library filed a claim for the roof in the Reading Room last month, and the insurance paid \$3,650, after a \$1,000 deductible was paid. There has been nothing unexpected or out of the ordinary with the budget.

Director's Report:

The report was circulated prior to the meeting. Director Loomis reported that the hot spots arrived and will soon be available for checkout. The loan time is 14 days.

The Director shared positive feedback from a patron who expressed how much she enjoys our eContent collection.

Authors' Circle:

President Davidson reported that there will be an event on March 19th, with guest Author Tony Hiss and his book, *Rescuing the Planet: Protecting the Land to Heal the Earth*. A wonderful book about the environment, and his book produces hope and optimism for the future. We have a full group attending this event at the library and many signed up for a virtual session.

Building and Maintenance:

Director Loomis reported that several rooms need to be painted and windows in the children's room were peeling. The Director is going to ask Jeff Gundermann for an estimate to get these rooms painted.

Friends: None

Memorial Day:

Trustee Bakhtiary reported that there will be a Memorial Day meeting this Saturday at 8:30am at the library. She went on to say that the plans for the Memorial Day picnic are moving along and everyone is looking forward to having a great event.

New Business:

Trustee Fennell made a motion to approve the 2022 Annual Report to the state. President Davidson seconded it. After a short discussion, the motion was approved unanimously.

The March 2023 meeting was adjourned at 8:10pm.

Respectfully submitted,  
Heather Bullard