

Tuxedo Park Library
April 22, 2023
Approved minutes

Meeting called to order at 7:42p.m.

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

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

Absent: None

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

Public Commented: None

Treasurers Report: President Davidson reported for the treasurer. He said that during the finance meeting, the budget was discussed, and it was suggested that because the budget has always included \$15,000 from the annual fundraising and this year it didn't happen, we may record a deficit this year.

A discussion began about ensuring that all library funds are fully insured in FDIC accounts.

Director's report: Director Loomis report was circulated prior to the meeting. The director reported that the museum pass for the Opus 40 sculpture park has been purchased. Also Mango Language service has been purchase for language lessons online. The three hotspots have arrived and all 3 were are checked out.

The Donor plaque is in production and hopefully will be installed by Memorial Day for patrons to see.

The Director reported that the library has been very busy, with lots of positive feedback, and especially with the eBook collection, and with the Notary service. The Tiny Art Show was a huge success and enjoyed by many children and adults, and is on display in the children's room.

Authors' Circle: Trustee Howard reported that there was a great event on March 19th with guest author Tony Hiss, *Rescuing the Planet: Protecting the Land to Heal the Earth*. It was very well attended virtually and in person. Having Christopher Gow in the discussion brought a lot of passion and expertise to the proceedings. The

group was very engaged and it was a huge success. A big thank you to Bryna Pomp who brought this author to the library and hosted a lovely event.

Friends: No report.

Building and Grounds: No report.

Memorial Day: Trustee Bakhtiary reported that we are in great shape for the Memorial Day Picnic. The next meeting is this Saturday and the ads are due. There will be a bouncy house this year that are excited about. There will be a final meeting the week before the picnic.

New Business: President Davidson reported that there was a meeting with several town board members about the beautification of Tuxedo. There is a fund that has been established by Related to beautify Tuxedo and there is money available through grant application. The town board suggested for the library to start the application process, so the town would consider granting money to the library. President Davidson asked the board if he should write a letter of application to the town. The board agreed that the should proceed and there are many projects that need funding.

The April 2023 meeting was adjourned at 9:04p.m.

Respectfully submitted,

Heather Bullard