

**Tuxedo Park Library**  
**Minutes of the Board of Trustees Meeting APPROVED**  
**July 12, 2023**

Meeting called to order at 7:35 p.m.

**Attendance:**

Trustees: Tony Davidson, Noreen Fennell, Gerry Howard, Claudia Bakhtiary, Tris Gates Bonarius (remote attendance: 21 Lookout Road, Tuxedo Park, NY 10987)

Library Staff: Diane Loomis, Cathy Sandak

Mr. Davidson welcomed all the attendees to the meeting.

**Minutes:** On a motion by Mr. Davidson, and seconded by Ms. Fennell, the minutes of the May 10th, 2023 meeting were approved as distributed.

**Treasurer's Report:** Mr. Davidson stated that there was nothing new to report, the next review is expected for the September 2023 trustee meeting.

**Director's Report:** Ms. Brook Ing retired after 15 years at the library. The open position was posted, responses have been received, and interviews are scheduled.

Ms. Gia Farruggia has accepted the position of Publicity and Social Media Coordinator. She has previously worked at the Monroe Free Library and is familiar with the systems utilized.

The Monday Tech Series sessions have been receiving many compliments from attendees, 5 Seniors attended the Mango Learning App session.

Between 26-Jun and 08-Sep, RCLS libraries are inviting people of all ages to participate in the RCLS Road Trip Program. The goal of the RCLS Road Trip is for library users to visit as many of the 47 RCLS libraries as they can throughout the summer months, picking up prizes and information about each library along the way.

The library hosted a table at the Farmer's Market on July 10<sup>th</sup>, teen volunteers helped with a 4<sup>th</sup> of July craft and the Library Director promoted summer programming and information about new services.

**Committee Reports**

**Authors' Circle:** Dale Jenkins, author of Diplomats & Admirals, will be in conversation with Gerald Howard at the next author circle event scheduled for November.

**Building:** No additional roof issues to report. The AC unit servicing the resource room was not functioning correctly, the new unit seized, but was repaired under warranty.

**Friends of the Library:** No update

**New Business:**

- Motion to rescind the Temporary Amendment to the Library Patron Conduct Policy
  - Last status change was May 11<sup>th</sup>, 2023
  - Moved by trustee Fennell, seconded by trustee Davidson, motion unanimously approved by the board
  
- Motion: The Tuxedo Park Library Board authorizes the Library Director to sign the RCLS IT 2024 Services Menu of IT services
  - Extension of the current agreement
  - Moved by trustee Davidson, seconded by trustee Fennell, motion unanimously approved by the board
  
- Motion to approve the Tuxedo Park Library Display Policy and Motion to approve the guidelines for the Library Materials Statement of Concern
  - Moved by trustee Davidson, seconded by trustee Fennell, motion unanimously approved by the board
  
- Resolution to place proposition on the November ballot and to endorse signed petitions to be submitted to the Town Clerk by Library Director.
  - 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 FIVE HUNDRED FORTY-EIGHT (\$17,548) DOLLARS TO THE SUM OF SIX HUNDRED EIGHTEEN THOUSAND ONE HUNDRED FIFTY (\$618,150) 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 FIVE

HUNDRED FORTY-EIGHT (\$17,548) DOLLARS TO THE SUM OF SIX HUNDRED EIGHTEEN THOUSAND ONE HUNDRED FIFTY (\$618,150) DOLLARS ANNUALLY.

- Moved by trustee Davidson, seconded by trustee Fennell, motion unanimously approved by the board
  
- Motion to cancel the August board meeting
  - Moved by trustee Davidson, seconded by trustee Fennell, motion unanimously approved by the board

**Old Business:** None

Motion to adjourn at 8:32 p.m. by Mr. Davidson, seconded by Mr. Howard.

Respectfully submitted by Claudia Bakhtiary.