

Tuxedo Park Library Minutes
September 13th, 2023
Approved Minutes

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

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

Absent: Howard

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

Public Commented: None

Finance: President Davidson reported for the treasurer. He stated that the library is forecast to be on budget for the year. There are a few repairs that are being done, and we will adjust the budget when the final costs are billed. We will renew the cd for the next 3 months.

Director's report:

Director Loomis's report was circulated prior to the meeting. The director reported that there have been some staff changes. We are welcoming Abigail, and Sofia to the library.

Director Loomis reported that the Roadtrip program was a huge hit this summer. There were many members that visited, and new members, and one family in Tuxedo completed the program visiting all the libraries in the RCLS system and there were activities at each library.

There will be the Tuxedo Fall festival on October 21st and the library will participate.

There will be a voter registration table sign up at the library, and free COVID tests for the library to give out to patrons.

Building and Grounds:

Director Loomis reported that the HVAC was leaking downstairs and there was minimal damage to books, and light switches needed to be replaced. There was a problem with the sewage ejector system. A new control board was needed, and the leak shorted the float in the ejector system.

Authors' Circle:

Director Loomis reported for Trustee Howard. The next Authors' Circle event will be Tuxedo Park resident, Dale Jenkins on November 5th at 3p.m. with a reception to follow at the Tuxedo Club. *"Diplomats & Admirals: From Failed Negotiations and Tragic Misjudgments to Powerful Leaders and Heroic Deeds, the Untold Story of the Pacific War from Pearl Harbor to Midway."*

Friends:

Trustee Heather Bullard reported that there was a ZOOM meeting held between the Friends members and a discussion started on creating a fund raiser for the coming year. A discussion continued about hiring a company to help send out the annual giving letter.

New Business:

President Davidson made the following motion.

To rollover the \$25,000 Goldman Sachs BK USA CD which matures on September 28, 2023 until the end of December 2023.

Trustee Fennel seconded the motion and the board voted unanimously to approve.

The September 2023 meeting was adjourned at 8:45p.m.

Respectfully submitted,
Heather Bullard