

Tuxedo Park Library Minutes
November 8th, 2023 Approved Minutes

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

Absent: Tris Gates-Bonaire

Minutes: On a motion made by President Davidson and seconded by Trustee Howard, the September 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. The library's insurance renewal will go down for the next year which will include a potential dividend/refund.

Director's report:

Director Loomis's report was circulated prior to the meeting. The director reported that 414 Petition Signature Bill passed, and the library now only needs 25 signatures for our budget proposition to get on the ballot. The 2024 budget proposition was passed on Election Day. Director Loomis said that she has been working on the hiring a landscaping company. She is getting several bids from local companies and then will make a decision on hiring one of them. The library attended the town Fall Festival which wasn't greatly attended because of the bad weather. Surveys were passed out and attendees gave the library some great feedback.

Building and Grounds:

Previously discussed.

Authors' Circle:

Trustee Howard reported the Authors' Circle event for Tuxedo Park resident, Dale Jenkins on November 5th for his book, "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" was a huge success and very well attended.

Friends:

No Report.

New Business: Director Loomis discussed the Nominating Committee to present a proposed slate of officers to be voted upon the board of Trustees at the Annual January Meeting.

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

Respectfully submitted, Heather Bullard