

Tuxedo Park Library
April 10, 2024
Approved minutes

Meeting called to order at 7:32p.m.

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

Remote: Tris Gates-Bonaire, 21 Lookout Rd, Tuxedo Park NY 10987, and Heather Bullard, 6 Moore drive, Tuxedo Park NY 10987

Absent: None

Minutes: On a motion made by President Davidson and seconded by Trustee Howard, the March 2024 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 that the library was on budget for the year and in an excellent financial position based on cash balances, and has been fully funded from the tax contribution by the town. The library has money invested in medium term cd's which are producing about 5% interest.

Director's Report: Director Loomis' report was circulated prior to the meeting. The director reported that the lights in the elevator haven't been working. Vince Caccioppo from Excel Electric recommended LED lights should be installed as a new fixture in the library. The roof maintenance contract was signed and preventative maintenance started. Gutters, and windows will be cleaned before Memorial Day. There were several very heavy rain storms recently, and water unfortunately came up in a new area in the lower level. This has been looked at by a Jeff Gundermann from S&B. The Director will provide an update at the next meeting. The Director went on to report that the library received a \$7,500 grant from the Senator Skoufis and NY state for enhancing Youth Services.

Authors' Circle: Trustee Howard reported that there were several recent wonderful Authors' Circle events held at the library. The first was author and Tuxedo Resident, Erik Klinenberg discussing his newest book, *2020: One City, Seven People, and The Year Everything Changed*. This event was held on Sunday, March 10th and was a huge success. And another hugely popular event was held on Sunday, April 7th with Tuxedo Resident Rowena Scherer, the founder of EAT2Explore, with her book, *A Taste of the World, Celebrating Global Flavors*. Both events were very well attended and enjoyed. A discussion continued about upcoming authors.

Friends: No report.

Building and Grounds: Discussed earlier.

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. The board was asked to donate towards one of the prizes and it was agreed upon. There will be a final meeting the week before the picnic.

New Business:

Director Loomis distributed the unapproved 2023 NY state Annual report. A discussion followed with several questions about the libraries "Maker Space" which the Tuxedo Library doesn't have, out reach programs, emergency procedure plan and other services. The board voted *to approve the 2023 Annual Report to the state* and was unanimously approved.

Director Loomis presented a "Meeting Room Policy" draft which included a clear set of expectations for the room applicants. A discussion continued on the use of the room and how to clarify the rules and use for applicants. This policy was unanimous passed.

This meeting was adjourned at 8:36 p.m.

Respectfully submitted,
Heather Bullard, Secretary