

Tuxedo Park Library
June 12, 2024
Approved Minutes

Meeting started at 7:30 p.m.

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

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

Absent: None

On a motion made by President Davidson, and seconded by Trustee Howard, the May 2024 minutes were approved as amended.

Public comments: None

Treasurers report: President Davidson reported for the treasurer. There are no unexpected expenses besides the damages to the electrical panel in the elevator and the roof.

Directors report: The directors report was circulated prior to the meeting. Director Loomis reported that there was a problem with electrical components for the elevator which was damaged during an electrical power outage in the town. The library needs a new UPS Battery replacement through amazon for \$259.99.

We have 72 signatures for the petitions which exceeds 25 minimum signatures to get on the ballot.

Authors' Circle: No report

Friend: No Report.

Building and Grounds:

President Davidson reported the he received an email from Town Supervisor McMillen. The Supervisor stated that the LDC grant for outside improvements will be approved at the next meeting and the parking issue is still in discussion with the Town Council.

Memorial Day:

Trustee Bakhtiary reported on Memorial Day. The event was a huge success. It rained in the am so we tested out our rain plan. The raffle did very well. We didn't do as well as we were hoping with journal ad sales, but we will be starting earlier this coming year so that may increase ads. The patrons enjoyed being inside due to the rain. It was very well attended, and the community enjoyed the event thoroughly. The Trustees thanked Trustee Bakhtiary for her amazing amount of effort and work she put toward the picnic and thanked the library staff.

New Business:

Director Loomis reported on a resolution to place the proposition on the November ballot and to endorse signed petitions to be submitted to the Town Clerk by the Library Director.

Presidents Davidson put forth the following resolution to the board of trustees. It was seconded by Trustee Bakhtiary and passed unanimously.

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 a number exceeding 25, 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 NINE HUNDRED SEVENTY-ONE (\$17,971) DOLLARS TO THE SUM OF SIX HUNDRED THIRTY-SIX THOUSAND ONE HUNDRED TWENTY-ONE (\$636,121) DOLLARS ANNUALLY.

and

WHEREAS, the endorsement of this 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 NINE HUNDRED SEVENTY-ONE (\$17,971) DOLLARS TO THE SUM OF SIX HUNDRED THIRTY-SIX THOUSAND ONE HUNDRED TWENTY-ONE (\$636,121) DOLLARS ANNUALLY.

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,
Heather Bullard, Secretary