

Tuxedo Park Library
Annual Meeting Minutes Approved
July 10, 2024

Meeting started at 7:34p.m.

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

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

Absent: Trustee Howard

Minutes: On a motion made by President Davidson, and seconded by Trustee Bakhtiary, the June 2024 minutes were approved as amended.

Public comments: None

Treasurers Report:

President Davidson reported for the treasurer. There was no finance community meeting this evening. President Davidson reported that the library budget was on target so far this year.

Directors Report:

Director Loomis Report was circulated prior to the meeting. She reported that the library had a bounce house for the start of summer reading program. The library hosted a table at the farmer's market a few week ago, and talked with many local patrons. At the market, three teen volunteers hosted a small 4th of July themed craft and the library promoted summer programming and shared information and services.

The Director reported that they will be installing a new ILS system (staff side), which is called Koha, starting August 1st-4th. This is a new Integrated Library system.

The Director reported that the library has purchased 2 new hot spots for patrons to borrow because this has become a hugely popular loan for local patrons.

On Monday, the town board approved the budget for the library and passed the budget resolution.

New Business:

Authors Circle: None

Build and Grounds: None

Friends: None

Town Government:

The Director reported that the LLC grant is still being considered. A discussion followed on town government, and property for sale surrounding the library, along with parking.

Memorial Day Committee:

Trustee Bakhtiary reported that the Memorial Day Committee meetings will kick off this year in October. The date will be determined shortly.

New Business:

President Davidson made a motion to cancel the August board meeting. This motion was passed unanimously.

The meeting was adjourned at 8:07p.m.

Respectfully submitted,
Heather Bullard, Secretary