

Tuxedo Park Library
Nov 13, 2024
Approved Minutes

The November 13th meeting was called to order at 7:40p.m.

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

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

Public Comment: Jason Poggioli sat in on the meeting.

Minutes: On a motion made by President Davidson, the October 2024 minutes were approved.

Treasurer's Report:

President Davidson's forecast through the end of the year has the library's budget being on target. The Senator Skoufis grant has helped with youth service and programming. The CD's the library invested in have matured and yielded over \$5,000 in interest.

Director's Report:

Director Loomis reported that the ice maker in the lower-level kitchen leaked, and Jeff Gundermann came to turn the water off and fix the damage.

The library had 2 great Outreach events. The first was the fall festival located at Powerhouse Park. They had over 79 visitors where the librarians discussed the library services, like Tutor.com. The second Outreach program was Trunk or Treat, which was on a beautiful day with lots of kids enjoying themselves. She went on to discuss that we have upcoming Trustee Education opportunities. NYS requires each trustee to complete 2 hours of continuing education per year. The Director and President Davidson then went over the election results which won 63.5%.

Authors' Circle

Trustee Howard reported that they are looking for dates over the winter for a Hot Jazz on a Cold Day with author James Kaplan.

Building and Grounds: Discussed earlier

Town:

There is a new police chief for the town of Tuxedo, Rick Marsh. He resigned from the town board. Claudia has been in contact with Deidre Murphy, about the parking lot issue. There was a further discussion concerning the parking lots and Lorde Management.

Memorial Day:

Trustee Bakhtiary reported that there was a first meeting to rally its members and begin to try and sell ads.

Friends: No Report

New Business:

President Davidson reported that there are 2 motions that need to be discussed tonight.

Motion: To move the monthly board meeting to the third Wednesday in the month.
The motion was approved unanimously.

The second motion put forth is the Nominating committee appointments.
Trustee Fennel was appointed to be the head of the nominating committee, and the proposed slate of officers will be voted upon by the Board of Trustees at the end of January 2025 meeting.

Old Business:

Next meeting Wednesday, December 18th, 2024.

The meeting was adjourned at 8:30 pm.

Respectfully submitted, Heather Bullard
Secretary