

Tuxedo Park Library
Meeting Minutes Approved
December 18th, 2024

The meeting started at 7:30 PM

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

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

Absent: Trustee Bullard

Public Comments: None

Minutes: On a motion made by President Davidson and seconded by Trustee Howard, the November 2024 minutes were approved as presented.

Treasurer's Report: President Davidson reported for the treasurer and stated that the forecast for the year has remained on target for the close of the fiscal year.

Director's Report: Director Loomis's report was circulated prior to the meeting.

Authors' Circle: The Authors' Circle will host a 2025 for a jazz listening party with James Kaplan, author of 3 SHADES OF BLUE on Friday, March 14th at 5:30pm.

Memorial Day Committee: Trustee Bakhtiary reported that plans for the Memorial Day event are proceeding on schedule. The next meeting will be held on Saturday, January 11 at 9am at the library.

New Business:

On a motion made by President Davidson and seconded by Trustee Howard the following motion passed unanimously.

RESOLVED, that the Board of Trustees of the Tuxedo Park Library hereby approves the appointment of Jason Poggioli to the position of Trustee.

Trustee Fennell presented the proposed slate of 2025 officers: President, Tony Davidson; Vice-President, Gerry Howard; Secretary, Heather Bullard; Treasurer: TBA

The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Diane Loomis, Library Director