

Tuxedo Park Library
Minutes of the Board of Trustees Meeting APPROVED
February 19, 2025

Meeting called to order at 7:33 p.m.

Attendance:

Trustees: Tony Davidson, Noreen Fennell, Claudia Bakhtiary; remote attendance: Gerry Howard Tris Gates Bonarius; absent Heather Bullard
Library Staff: Diane Loomis, Kathy Sandak

Public Comment: None

Guest Speaker: Stephen Hoefer, RCLS Chief Financial Officer

Minutes: The following minutes were unanimously approved

- December 18th 2024, regular board meeting
- January 15th 2025, annual board meeting
- January 15th 2025, regular board meeting

Treasurer's Report: Funds from the town have been received, financials are as expected

Director's Report: The report was circulated prior to the meeting, see attached.

Committee Reports

Authors' Circle: the planned program had to be rescheduled; a new date will be shared as soon as it is available

Building: The building report is outlined in the attached Director's report.

Friends of the Library: No update

New Business:

President Davidson put forward the motion "*To approve the Tuxedo Park Library Internet Safety Policy*". The motion was seconded by Trustee Bakhtiary and unanimously approved.

Old Business: None

Motion to adjourn at 8:45 p.m. by Mr. Davidson, seconded by Ms. Fennell

Respectfully submitted by Claudia Bakhtiary.