

Tuxedo Park Library
Meeting Minutes Approved
March 19th, 2025

Meeting called to order at 7:35p.m

Present: Trustees Bullard, Davidson, Fennell, Poggioli, Assistant Director Sandak, and Director Loomis.

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

Absent: Trustees Bakhtiary and Howard

Public Comment: None

Minutes: The February minutes were approved unanimously.

Treasurer's report: Funds from the town have been distributed. A grant from Senator Skoufis of \$10,000 was received for youth services and programming. Financials are as expected.

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

Building and Grounds: Director Loomis reported that the Tuxedo Local Development Corporation grant project has enabled us to order the new cameras, and outdoor work for this project will begin once the weather has turns warmer.

Memorial Day: Director Loomis reported that everything is on schedule.

New Business:

Director Loomis discuss the prepared 2024 Annual Report. President Davidson moved to "to approve the 2024 Annual Report to the State." The motion was unanimously approved. Director Loomis reported on the status of the IMLS. A discussion followed.

President Davidson reported on the policy of Copy, Print, Scan and Fax service which is a pay service. President Davidson moved "to approve to approve the Paid Services Policy." The motion was approved unanimously.

Old Business: none

There was a motion to end the meeting at 8:25 p.m. by President Davidson and seconded by Trustee Fennell.

Respectfully submitted,
Heather Bullard, Secretary