

Tuxedo Park Library,
Minutes of the Board of Trustees Meeting
May 21, 2025
APPROVED

Meeting called to order at 7:45pm

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

Remote Attendance: Trustees Gates-Bonarius (21 Lookout Road, Tuxedo Park, NY 10987)
and Howard (12 Acoma Road, Tuxedo Park, NY 10987).

Absent: Trustee Bullard

Public Comment: None

March meeting minutes were approved unanimously

Treasurer's report: YTD budget is on track with normal run rates expected at this time of
year. Some CDs are maturing, no plans just now to reinvest; library is in commendable
financial condition

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

Building and Grounds: Director Loomis reported on a breaker replacement that was
needed in the panel and was done by Excel Electric. The outside project is nearly fully
complete with just a couple of last touches to be finished.

Town Board: Last board meeting was cancelled; no meeting and nothing new to report

Memorial Day: Trustee Bakhtiary reported on the prep work for the event and everything is
on schedule. No issues currently. Trustee Bakhtiary expressed thanks to the library staff for
all their support. Director Loomis and Trustee Bakhtiary reported a record number of tricky
trays prepared as well as more advertising was sold compared to last year.

New Business: President Davidson moved to approve two letters of Support for the Town of
Tuxedo's FY26 Congressionally Directed Spending Application to Senator Schumer and
Gillibrand's offices. Seconded by Trustee Bakhtiary. It was passed unanimously.

The 2026 proposed budget was circulated prior to the meeting for opportunity for
discussion. Some discussion ensued. President Davidson proposed the following motion

*The Tuxedo Park Library Board of Trustees approves the proposed 2026 budget that calls
for a tax increase of \$17,449 over 2025 or an increase of 2.74% percent for a total amount
of \$653,570 to be raised by taxes in 2026.*

Trustee Fennell seconded and it was unanimously approved.

Old Business: None

There was a motion to adjourn the meeting at 8:41pm by Trustee Fennell and seconded by President Davidson. Unanimously approved.

Respectfully submitted,

Jason Poggioli, Trustee