

**Tuxedo Park Library
Meeting Minutes
Approved
June 10, 2025**

Meeting called to order at 3:04 p.m. by Trustee Howard.

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

Remote Attendance: Trustee Davidson (Gibraltar), and Trustee Gates-Bonarius (21 Lookout Road, Tuxedo Park, NY 10987)

Public comment: None

Trustee Fennell moved to accept the minutes as presented, and Bakhtiary seconded. May Minutes were approved unanimously.

Treasurer's report:

Director Loomis reported that the budget is on target with a few lines that are running a little high due with the timing of pay periods and billing. Several CD's matured and the interest and principal have been transferred into our accounts.

Director's report:

The Director's report was circulated prior to the meeting. There is a staff meeting this Friday which happens biannually.

Building and Grounds:

The director reported that there is an issue with the sensors in the elevator and she is waiting for an estimate.

Authors' Circle:

Trustee Howard reported that he is trying to organize author Jim Kaplan for September. He went on to discuss a writer David Denby, a great author who wrote the book, *Eminent Jews*, who he is inviting to come to an Authors' Circle led by Katie Rosman.

Town:

Trustee Bakhtiary reported that she hasn't been to any recent meetings and will try and discuss the parking issue at the next meeting.

Memorial Day:

Trustee Bakhtiary reported that Memorial Day was a great day! It was a huge success and thanked all the people who worked, volunteered, donated, and made the day so much fun and a great day for the library. Director Loomis and the board thanks Trustee Bahktiary for her leadership and tireless help with running the picnic

New Business:

Trustee Howard put forth the following resolution to place proposition on the November ballot and for the endorsed signed petitions. Trustee Jason Piggioni seconded. The resolution was unanimously approved.

WHEREAS, there has been presented to the Board of Trustees of the Tuxedo Park Library a petition signed by qualified voters of the Town of Tuxedo in a number exceeding 25, asking that the following question be placed upon the ballot and voted on at the next general election of the Town of Tuxedo:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF TUXEDO FOR THE OPERATING BUDGET OF THE TUXEDO PARK LIBRARY BE INCREASED BY SEVENTEEN THOUSAND FOUR HUNDRED FORTY-NINE (\$17,449) DOLLARS TO THE SUM OF SIX HUNDRED FIFTY-THREE THOUSAND FIVE HUNDRED SEVENTY (\$653,570) DOLLARS ANNUALLY.

and

WHEREAS, the endorsement of this Board of Trustees of the Tuxedo Park Library is required before such question may be placed upon the ballot

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby endorses the petition presented to it and directs that the following question be voted on at the next general election of the Town of Tuxedo:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF TUXEDO FOR THE OPERATING BUDGET OF THE TUXEDO PARK LIBRARY BE INCREASED BY SEVENTEEN THOUSAND FOUR HUNDRED FORTY-NINE (\$17,449) DOLLARS TO THE SUM OF SIX HUNDRED FIFTY-THREE THOUSAND FIVE HUNDRED SEVENTY (\$653,570) DOLLARS ANNUALLY.

Next meeting on July 16th.

Trustee Fennel moved to adjourn the Board meeting at 3:55p.m.

Respectfully submitted, Heather Bullard Secretary