Tuxedo Park Library Meeting Minutes Approved July 23, 2025

The meeting was called to order at 7:35 p.m.

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

Absent: Trustee Bakhtiary

Remote: Trustee Gates-Bonaris (21 Lookout Road, Tuxedo Park, NY 10987), Trustee Howard (12 Acoma Road, Tuxedo Park, NY 10987

Public comment: None

Minutes: President Davidson moved to accept the minutes as presented, Trustee Fennell seconded, and they were approved unanimously.

Treasurer's report: President Davidson reported that the financials are on track for the year.

Director's report: Director Loomis reported on the RCLS Road Trip has been a success. Additionally, the adult summer reading group is very popular with over 30 adults participating.

Building and Grounds: The Director went on to report that the pendant fixtures on the main floor will be converted from fluorescent to LED.

Authors' Circle: Trustee Howard reported that author James Kaplan will be out guest at the Authors' Circle program on September 26th at 5p.m. In November, writer David Denby, a great author who wrote the book, *Eminent Jews*, will be in conversation with Katie Rosman and Trustee Howard in November.

Town: Discussion about the Town's Revitalization plan to add municipal parking downtown.

New Business: President Davidson made a motion to cancel the August meeting. Trustee Fennell seconded and passed unanimously. The next Board meeting is scheduled for September 17th at 7:30 p.m.

President Davidson moved to adjourn the Board meeting at 8:39 p.m.

Respectfully submitted, Heather Bullard Secretary