

**Tuxedo Park Library
Meeting of the Board
November 19th, 2025
APPROVED**

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

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

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

Absent: Trustee Fennell

Public comment: None

Minutes: President Davidson moved to accept the minutes as presented, Trustee Bakhtiary 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's report was circulated prior to the meeting. She reported that a new Youth services Coordinator has been hired, and welcomed Olivia Tokish to the staff. There will be a staff meeting on December 12th. Additionally, the Director went on the speak with the trustees about the education opportunities and that each trustee needs to fulfill a 2 hour education annually.

Building and Grounds: The Director reported that the annual roof maintenance with precision Roofing was scheduled.

Authors' Circle: Trustee Howard reported on the recent Authors' Circle Presentation, Eminent Jews with author David Denby in conversation with Katie Rosman. The program was huge successes.

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

New Business: President Davidson made a motion to create a Strategic Planning Committee. Trustee Bakhtiary seconded and the motion was approved unanimously. Trustees Bakhtiary and Poggioli will represent the Library Board on the committee.

Old Business: President Davidson made a motion to approve the Security Surveillance Policy. Trustee Howard seconded and the motion was approved unanimously.

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

Next meeting: December 17th at 7:30 p.m.

Respectfully submitted, Heather Bullard Secretary