

Tuxedo Park Library  
Annual Meeting of the Board of Trustees - Approved  
January 21, 2026

Meeting called to order at 7:31p.m

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

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

Absent: Trustees Bakhtiary and Fennell

Approval of Agenda: Trustee Howard approved the Annual meeting agenda, and was unanimously approved.

Public comment: None

New Business: President Davidson put forth Trustee Bullard, Trustee Gates-Bonaris, and Trustee Fennell, for re-appointment for a 3-year term as Trustees. They were unanimously re-appointed.

Slate of officers: President Davidson put forth the 2026 Slate of Officers

President: President Davidson

Vice President: Trustee Howard

Treasurer: Trustee Poggioli

Secretary: Trustee Bullard

The 2026 Slate of Officers was unanimously approved.

Standing committee list was reviewed and approved unanimously.

President Davidson presented the Conflict of Interest. Trustee Bullard reported that she participates in the library events. Her participation was not deemed a conflict of interest. The reaffirmation was signed by all trustees.

President Davidson put forth the Tax Cap Override Resolution

*Whereas, the adoption of the 2027 budget for the Tuxedo Park Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and*

*Whereas, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it*

*Resolved, that the Board of Trustees of the Tuxedo Park Library voted and approved to exceed the tax levy limit for 2027 by at least the sixty percent of the board of trustees as required by state law on January 21, 2026.*

After some discussion, the resolution was passed unanimously.

The annual meeting was adjourned at 7:45p.m respectfully submitted, Heather Bullard