

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

The meeting was called to order at 7:48p.m.

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

The agenda was approved by unanimous consent.

Minutes: Approval of Minutes from December 2025 Meeting. Motion made by Trustee Davidson and seconded by Trustee Poggioli. Motion carried.

Treasurer's Report: Trustee Poggioli reported as the Treasurer. He spoke about the library's balanced investment fund. President Davidson reported that the library received a Bullet Aid grant from Senator Skoufis which was deposited.

Director's Report: Director Loomis circulated the report prior to the meeting. She reported on the annual appeal was sent out on December 17, 2025 and to date we have received \$8,850 in donations.

Authors' Circle: Trustee Howard reported that there will be an Authors' Circle event with author Amanda Vaill on April 12, 2026. She will be discussing her book "PRIDE AND PLEASURE." The event for Gerry Howard's book, "The Insider" is going to be postponed because of bad weather.

Building and Grounds: Director Loomis reported on the estimated repair cost to replace or repair the second-floor skylight. She will consult further with Precision Roofing on the options

New Business:

President Davidson made a motion to approve the 2025 Highlights report. Motion unanimously approved.

President Davidson made a motion to send a thank you letter to Senator Skoufis on behalf of the trustees. Motion unanimously approved.

Old Business: None

There was a motion to end the meeting at 8:40 p.m. by President Davidson and seconded by Trustee Bullard.

Respectfully submitted, Heather Bullard, Secretary