

Tuxedo Park Library

Meeting of the Board of Trustees- Unapproved

March 18, 2025

Meeting called to order at 7:30 p.m.

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

Remote: Trustee Tris Gates-Bonaris

Absent: Trustee Howard

Minutes: The meeting minutes from February 2026 were unanimously approved with a motion from President Davidson and seconded by Poggioli.

Treasurer's Report: Treasurer Poggioli reported as the treasurer. He stated that the library's utilities are increasing as are private citizens, and the library is trying to stay ahead of that. The current electric utilities seem to be projected to be a higher cost than previous years and then increase next year. The library will look into other competitive sources.

Director's report: Director Loomis reported that the library will be getting digital access to The NY Times for our patrons. O&R provided the library with home boost kits that patrons can check out, and these kits will allow patrons to scan their home to look for energy around areas like doors and windows.

Authors' Circle: Director Loomis reported for Gerry Howard, and she reported that his Authors' Circle event, "The Insider" was a huge hit, followed by a lovely Authors' Circle member party at the Haidar's home. The next Authors' Circle presentation, "Pride and Pleasure" is scheduled April 12th.

Memorial Day: Claudia reported that the group is meeting and they are working on the ads for the Memorial Day business journal.

Strategic Planning: Trustee Poggioli reported the next meeting is March 25th. They are assembling questionnaires and these will be handed out at the Memorial Day picnic. Followed by two in person focus group sessions held in the library. They are hoping to have 12 community members attend each session.

President Davidson made a motion to adjourn the meeting and seconded by Trustee Bullard. The meeting was adjourned at 8:25 PM.

Respectfully submitted,

Heather Bullard, Secretary