

Tuxedo Park Library
Meeting of the Board of Trustee- Approved
April 15, 2026

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

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

Absent: Trustee Claudia Bakhtiary

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

Agenda: President Davidson amended the agenda to include Director's compensation discussion.

Public: No comment

Minutes: The meeting Minutes from March 18th, 2026, we're approved unanimously with a motion from President Davidson and seconded by Trustee Fennell.

Treasurers Report: Trustee Poggioli approved a 3.5-year gas and electric contracts, which can be renegotiated. The finance committee will be working on next year's budget before the next month's meeting.

Directors Report: Director Loomis report was circulated before the meeting. National library week is April 19-25. She reported there is new content on the library's socials and posting yoga "shorts" online so patrons can take the class.

Authors' Circle: Trustee Howard reported the Amanda Vaill book event was a great success. Trustee Howard reported that he is working on several authors for upcoming events.

Building and Grounds: Director Loomis reported that she spoke with another vendor to get a bid for electric costs for the heated drain on the roof.

Town Business: No report

Memorial Day: The ad journal deadline is due Friday. The Director reported that she is asking the town for their help with the picnic.

Strategic Planning: Director Loomis reported that she is developing a community feedback survey using SurveyMonkey. The library will distribute survey information to all town residents via postcard and the survey will also be promoted at the Memorial Day Picnic. In addition, focus groups are planned for the first week of June.

New Business: Director Loomis brought forth the 2025 Annual Report to the state for approval. President Davidson made a motion to approve the report, Trustee Howard seconded and it was unanimously approved.

President Davidson discussed executive compensation with the trustees.

There was a motion to end the April meeting at 8.45p.m.

Respectfully submitted, Heather Bullard, Secretary