

Tuxedo Park Library
Meeting of the Board of Trustee- Approved
June 17, 2026

Meeting called to order at 7:30 pm

Present: Trustees, Bakhtiary, Davidson, Fennell, Gates-Bonarius, Howard, Poggioli, Assistant Director Sandak and Director Loomis

Absent: Trustee Bullard

Approval of the Agenda: Approved unanimously

Public: No comment

Minutes: The meeting Minutes from May 20th, 2026 were approved unanimously.

Treasurers Report: Nothing significant to report.

Directors Report: Director Loomis report was circulated before the meeting. Repairs requested by the building inspector are being completed.

Authors' Circle: Trustee Howard reported that nothing is currently scheduled.

Building and Grounds: Director Loomis will explore possibility that the gutter heating element will be eligible for a NYS Construction Grant. Railroad ties in parking lot need to be replaced. Director Loomis will reach out to Lordae to discuss repairs. The library is willing to cover the cost. The water tap, located in the front of the building, is leaking and needs to be repaired.

Town Business: Trustee Bakhtiary reported on Tuxedo Farms. 89 homes have been sold. The library will purchase 250 tote bags to welcome our new neighbors. Director Loomis will explore ways to deliver bags to new residents – perhaps with Lennar's sales office. This will help work on the design with the Library team.

Memorial Day: The event earned more than prior years. Trustee Bakhtiary sold a large number of journal ads and Assistant Director Sandak saved money by reusing supplies. Raffle sales were also strong. Next year the team will consider giving food vouchers to volunteers.

Strategic Planning: Director Loomis shared the SurveyMonkey results. Focus groups were not conducted due to low registration. The board discussed the results and ways to expand library services both physically and virtually.

New Business:

Motion: Trustee Poggioli made a motion to approve the 2027-2031 RCLS Plan of Service as presented. Trustee Bakhtiary seconded and the motion was unanimously approved.

Motion: President Davidson made a motion to approve the 2027-2031 RCLS Direct Access Plan as presented. Trustee Bakhtiary seconded and the motion was unanimously approved.

Resolution: To place proposition on the November ballot and to endorse signed petitions to be submitted to the Town Clerk by Library Director

The following motion was made by Trustee Poggioli and seconded by Trustee Howard at the meeting:

WHEREAS, there has been presented to the Board of Trustees of the Tuxedo Park Library a petition signed by qualified voters of the Town of Tuxedo in a number exceeding 25, asking that the following question be placed upon the ballot and voted on at the next general election of the Town of Tuxedo:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF TUXEDO FOR THE OPERATING BUDGET OF THE TUXEDO PARK LIBRARY BE INCREASED BY NINETEEN THOUSAND ONE HUNDRED SIXTEEN (\$19,116) DOLLARS TO THE SUM OF SIX HUNDRED SEVENTY-TWO THOUSAND SIX HUNDRED EIGHTY-SIX (\$672,686) DOLLARS ANNUALLY.

and

WHEREAS, the endorsement of this Board of Trustees of the Tuxedo Park Library is required before such question may be placed upon the ballot

NOW, THEREFORE, BE IT RESOLVED, that this Board of Trustees hereby endorses the petition presented to it and directs that the following question be voted on at the next general election of the Town of Tuxedo:

SHALL THE ANNUAL CONTRIBUTION OF THE TOWN OF TUXEDO FOR THE OPERATING BUDGET OF THE TUXEDO PARK LIBRARY BE INCREASED BY NINETEEN THOUSAND ONE HUNDRED SIXTEEN (\$19,116) DOLLARS TO THE SUM OF SIX HUNDRED SEVENTY-TWO THOUSAND SIX HUNDRED EIGHTY-SIX (\$672,686) DOLLARS ANNUALLY.

Thereupon the resolution was passed by a vote of six (6) in favor and none opposed. The number of Trustees present exceeded the minimum number of Trustees required for a quorum.

Meeting adjourned at 8:50pm.

Respectfully submitted, Tris Gates-Bonarius, Trustee