

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

Meeting called to order at 7:30pm

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

Remote: Trustees Howard and Davidson

Absent: None

Approval of Agenda: President Davidson moved to add "Open House for New Residents" to the agenda. Amended agenda unanimously approved.

Public: No Comment

Minutes: The minutes from the June 17, 2026 meeting were unanimously approved.

Treasurers Report: Trustee Poggioli reported that we are on track for the year.

Director's report: Director Loomis report was circulated prior to the meeting. The director reported the summer reading kicked off very well. We have a waitlist for most children and adult programs.

The petitions were delivered to town hall and there were no problems. We are in good shape for Election Day. Director Loomis has contacted Lordae management to discuss replacing the railroad ties.

Building and Grounds: No report.

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

Town Business: Director Loomis met with a Miranda Murray, Town director of marketing and communications, to discuss if the town can include the library in welcome info for new residents. The director went on to explain that the library is adding an informational handout to the official welcome package as well as information about signing up for a library card.

Strategic planning: Director Loomis reported that the final draft is almost ready and will be shared with the entire board at the beginning of August. Once the strategic plan is approved, Director Loomis will draft the Implementation Roadmap. Grace Riario has offered to join us to discuss the Strategic plan at the September meeting.

New Business: President Davidson reported that there had been a discussion about hosting an open house for the library on a Wednesday and Thursday evening in the late fall to invite new residents to the library.

President Davidson made a motion to cancel the August meeting. Trustee Fennell seconded. Motion approved unanimously.

Respectfully submitted,

Heather Bullard, Secretary