

MEETING OF THE TOWN OF TONAWANDA LIBRARY BOARD
MARCH 14, 2017

A regular meeting of the Board of Trustees of the Town of Tonawanda Public Library was held on Tuesday, March 14, 2017 at the Kenmore Library, 160 Delaware Road, Kenmore, New York following due notice to trustees, official public notice to the Ken-Ton Bee and a posting in the Kenmore and Kenilworth Libraries. The following members were present:
Annette Della Posta, Richard Geer, Sheila Ginnane, Kathy Kanaley, Jeanne Phillips, and Stanley Pustulka.

Also attending: Dorinda Darden, Library Director of the Town of Tonawanda Public Library – Kenmore and Kenilworth Branches.

APPROVAL/CHANGES TO AGENDA:

- Motion made by Annette Della Posta and seconded by Kathy Kanaley to accept agenda as is. Motion passed.

ADOPTION OF MINUTES OF THE MARCH 14, 2017 BOARD MEETING;

- Motion made by Sheila Ginnane to accept minutes as written and seconded by Annette Della Posta. Motion passed.

APPROVAL OF BILLS;

- Library bills from January and February of 2017 were reviewed.
- Motion made by Jeanne Phillips to accept payment of bills presented. Motion seconded by Kathy Kanaley and passed.

REPORT OF THE TREASURER:

- Treasurer's report distributed and reviewed. Motion made by Kathy Kanaley to accept the Treasurer's Report and seconded by Annette Della Posta. Motion passed.
- Treasurer, Stanley Pustulka, is investigating the possibility of a better place to transfer library CD's so that there will be a more profitable interest rate.

REPORT OF THE CHAIR:

- Chair Geer reported that Dorinda Darden, Sheila Ginnane, Eileen Crawford, Stanley Pustulka and himself attended the ACT meeting on February 11, 2017.
- Stanley Pustulka, Richard Geer and Dorinda Darden also attended the State of the Town Luncheon on February 10, 2017.

REPORT OF THE DIRECTOR:



Director's Report
February 14, 2017.doc



Director's Report March
14, 2017.docx

UNFINISHED BUSINESS;

- Town of Tonawanda Public Library Initiatives – Installation of carpeting at Kenilworth Library can begin shortly starting with the Community Room and Lobby (paid by the Friends of the Library) and will then proceed to the rest of the library (funded by the Town Capital Fund). Motion made by Annette Della Posta to approve the installation of carpeting at Kenilworth and seconded by Kathy Kanaley. Motion passed.

NEW BUSINESS:

- Kenmore Branch Library Coil Replacement – The cost of replacing the Boiler coil in the Kenmore Library will cost \$40,000 to be paid by the Town Capital Fund.
- Kenmore-Town of Tonawanda Friends of the Library Board – Both the Friends Board and the Library Trustees will meet jointly on March 29 to discuss future cooperative planning
- Motion to Adopt Resolution 2017-1 – Meeting Room Policy and Meeting Room Application: Motion made by Sheila Ginnane and seconded by Kathy Kanaley to accept resolution. Motion passed and Resolution 2017-1 accepted. (See iAppendix A)
- Automatic Air Freshener Dispensers – Motion made by Jeanne Phillips to purchase automatic air fresheners for the rest rooms in Kenmore Library and Kenilworth Library. Motion seconded by Sheila Ginnane and passed.

PUBLIC COMMENT:

- None

Motion made by Annette Della Posta to adjourn to Executive Session and seconded by Sheila Ginnane. Motion passed and adjournment to Executive Session.

Motion made by Annette Della Posta to adjourn Executive Session and seconded by Kathy Kanaley. Motion passed.

Motion made by Kathy Kanaley to adjourn Board Meeting and seconded by Sheila Ginnane. Motion passed. Meeting adjourned at 8:30 pm.

The Town of Tonawanda Public Library Board of Trustees will meet on Wednesday, April 12, 2017 at 7 pm at the Kenmore Library. The change in date is due to trustee attendance problems on the regularly scheduled day.

Respectfully Submitted,

Jeanne Phillips
Secretary

APPENDIX A



Town of Tonawanda Public
Library Meeting