

MEETING OF THE TOWN OF TONAWANDA LIBRARY BOARD  
May 9, 2017

A regular meeting of the Board of Trustees of the Town of Tonawanda Public Library was held on Tuesday, May 9, 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, Laura Glass, Eileen Crawford, Jeanne Phillips, and Stanley Pustulka.

Also attending: Dorinda Darden, Library Director of the Town of Tonawanda Public Library – Kenmore and Kenilworth Branches; Judith Bisantz, Anita Mitchell, JoAnne Hall, Elizabeth Federice and Janice Sutliff (Friends of the Library).

APPROVAL/CHANGES TO AGENDA:

- Motion made by Laura Glass to accept agenda for meeting of May 9, 2017 and seconded by Kathy Kanaley. Motion carried.

ADOPTION OF MINUTES OF THE APRIL 12, 2017 BOARD MEETING:

- Annette Della Posta made the motion to accept the minutes as written. Motion seconded by Sheila Ginnane. Minutes accepted.

APPROVAL OF BILLS:

- Bills reviewed by Board. Motion made by Kathy Kanaley and seconded by Annette Della Posta to approve payment of bills. Motion passed.

REPORT OF THE TREASURER:

- Treasurer Pustulka stated he continues to look for a bank that will provide a higher rate of interest on Library account. So far, he has been unable to find a better interest rate. Motion made by Annette Della Posta to accept the Treasurer's report and seconded by Sheila Ginnane. Report accepted.

REPORT OF THE CHAIR:

- Chair Geer expressed his thanks to the Library staff for their cooperation in the installation of the carpeting at the Kenilworth Library.

REPORT OF THE DIRECTOR:



Director's Report May 9,  
2017.docx

UNFINISHED BUSINESS:

- Town of Tonawanda Public Library Initiatives: The carpeting of the Kenilworth library has been completed. The new telephone system contract was signed today and should be installed by next month.
- Kenmore-Town of Tonawanda Friends of the Library: The Friends of the Library who were in attendance expressed their plans and ideas for future initiatives sponsored by their organization to encourage increased use of the services provided by the library in conjunction with the Library Director and Board. Discussion followed.
- Proposed Amended Memorandum of Understanding: Present M-O-U was reviewed and discussion followed. A consensus was reached that there would be no M-O-U.

#### NEW BUSINESS:

- Strategic Plan: The Strategic Plan is tabled until the next meeting
- Buffalo and Erie County Public Library Five Year Plan of Service: Plan was distributed and reviewed.

#### ADJOURNMENT:

- Annette Della Posta made a motion to adjourn. Motion seconded by Kathy Kanaley. Meeting adjourned at 8:30 pm.

The next meeting of the Town of Tonawanda Public Library Board of Directors will be on Tuesday, June 13, 2017 at 7 pm.

Respectfully Submitted,

Jeanne Phillips, Secretary