

MEETING OF THE TOWN OF TONAWANDA LIBRARY BOARD
February 13, 2018

A regular meeting of the Board of Trustees of the Town of Tonawanda Public Library was held on Tuesday, February 13, 2018 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, Eileen Crawford 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 Sheila Ginnane and seconded by Annette Della Posta to accept agenda as is. Motion passed.

ADOPTION OF MINUTES OF THE January 9, 2018 BOARD MEETING:

- Motion made by Eileen Crawford and seconded by Annette Della Posta to suspend the reading of the minutes from the January 9, 2018 Board meeting.

APPROVAL OF BILLS:

- Bills from previous month reviewed and discussed. Motion by Annette Della Posta to accept payment of bills and seconded by Eileen Crawford. Motion passed.

REPORT OF THE TREASURER:

- Treasurer's report reviewed and discussed. Motion made by Kathy Kanaley and seconded by Sheila Ginnane to accept Treasurer's Report. Motion passed.

REPORT OF THE CHAIR:

- Chair Geer expressed his appreciation of meeting held with Friends of the Library. He felt it was a productive meeting.
- Chair Geer as well as Trustees Pustulka and Ginnane and Director Darden attended the State of the Town address on February 9 at the Classics V restaurant.
- Chair Geer reported that the Trustees received a thank you card from Jeanne McGill for her retirement gift.

REPORT OF THE DIRECTOR:



Director's Report
February 13, 2018.doc

UNFINISHED BUSINESS:

- Strategic Plan- Discussion re: Goal II (Community Engagement). Trustees will begin discussion of related action for each goal listed.

NEW BUSINESS:

- Director Darden informed Trustees that B&ECPL is conducting a Staff Development Day at the Central Library for all library employees on May 9 from 8:30-4:30. She requested that the library be closed that day so all employees could attend. Motion made by Eileen Crawford to close Kenmore and Kenilworth Libraries on May 9 for this workshop and seconded by Annette Della Posta. Motion passed.

Motion made by Eileen Crawford to adjourn. Motion seconded by Annette Della Posta. Meeting adjourned at 8:10 pm.

The next meeting of the Town of Tonawanda Public Library Board of Trustees will be held at the Kenmore Library on Tuesday, March 13, 2018 at 7 pm.

Respectfully submitted,

Jeanne Phillips
Secretary