

Town of Tonawanda  
Public Library  
Board of Trustees  
April 9, 2019

Attendance – Stanley Pustulka, Annette Della Posta, Sheila Ginnane, Mary Muscarella, Kathy Kanaley.

Excused – Richard Geer, Nicole Pauly-Rejowski, Julie Miller, William Conrad.

Motion by Stan to accept agenda as presented. Seconded by Annette. Carried.

Motion by Stan to accept minutes of March 12, 2019 as presented, with addition of Stanley Pustulka to attendees. Carried.

Review of bills and Treasurer's report.

Motion by Kathy to accept Treasurer's report. Seconded by Sheila. Carried. Brief discussion to investigate Bank of Akron for higher CD rates. Stan will do that.

Chair – No report.

Director –

Report by Mary attached. Highlights:

-first week of May Children's book week.

-Counts down at Kenilworth in March. Mary to monitor.

-Startup Lego club at Kenilworth.

-Last HUB to be held in April. Reorganization of community partners under leadership of Town coordinator. This is a new position being

created in the Town.

-Summer reading challenge. Bicycles to be given as prizes.

Unfinished business – Workplace violence and sexual harassment training for Board members is required. Details to be determined.

New Business

Kenmore staff purchased \$750 in supplies for red ear slider turtle. "Chompers" was adopted from the SPCA. Funds came from Friends book sale donation.

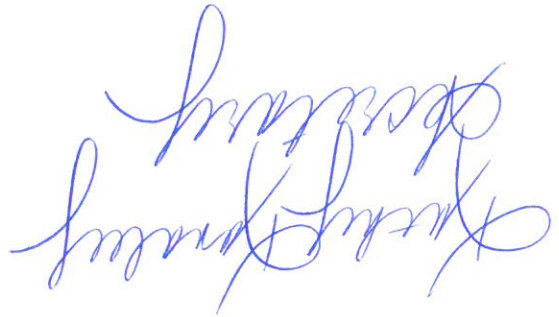
Kathy to reach out to Kenmore Police Department to request periodic walk through library.  
Kathy offered to draft a letter to solicit donations from area businesses to purchase bikes as prizes for summer reading challenge.

ACT Meeting May 4, 2019 to be held at East Aurora Library. Election of officers will take place at that meeting.

Mary reviewed the 2018 State report. Approval of report to be obtained via email as we do not have a quorum for this meeting.

No public comment.

Motion to adjourn by Kathy at 7:46; seconded by Stan. Carried.



**TOWN OF TONAWANDA PUBLIC LIBRARY  
BOARD OF TRUSTEES  
PROPOSED AGENDA – REGULAR MEETING @ KENMORE BRANCH  
TUESDAY, MAY 14<sup>th</sup>, 2019 at 7:00 pm**

A. Call to order and roll call

B. Discussion with Mary Jean Jakubowski  
INFORMATION

C. Approval/Changes to Agenda  
ACTION

D. Adoption of Minutes of the April 9<sup>th</sup>, 2019 Board Meeting  
ACTION

E. Approval of Bills & Report of the Treasurer  
ACTION

F. Report of the Chair  
INFORMATION

G. Report of the Director  
INFORMATION

H. Unfinished Business  
INFORMATION

I. New Business  
Approve 2018 State Report  
Review Gift & Donor Recognition Policy  
ACTION

J. Public Comment

K. Adjournment



## Town of Tonawanda Public Library GIFT AND DONOR RECOGNITION POLICY

*This policy is for application to the Town of Tonawanda Public Library – Kenilworth and Kenmore Branches.*

### I. GENERAL STATEMENT OF POLICY

A. The Town of Tonawanda Public Library actively encourages and welcomes gifts and contributions which will help the Library better serve the needs of the community. All donations and gifts to the Library are subject to New York State applicable laws as well as the Library's existing policies and guidelines.

The purpose of a formal recognition program is to thank donors, encourage others to give, and build healthy, long-term relationships between the Town of Tonawanda Public Library and its donors. Every effort will be made to ensure that recognition is timely, meaningful to the donor, appropriate, and equitable.

B. Monetary gifts as well as library and other materials in good condition may be donated to the Town of Tonawanda Public Library.

C. All gifts (designated and undesignated) are subject to the terms of this policy. Undesignated gifts will be utilized at the discretion of the Town of Tonawanda Public Library Board of Trustees or its designee in accordance with this policy and/or the B&ECPD Collection Development Policy.

D. The Town of Tonawanda Public Library will make every effort to honor the wishes of donors. Gifts on which a donor places restrictions or special conditions will be allowed only if those restrictions or conditions are accepted by the Town of Tonawanda Public Library Board of Trustees or its designee.

### II. GIFTS

A. Monetary gifts in any amount including but not limited to one-time or recurring financial donations, bequests, memorials, stock options, and legacy gifts are accepted year-round.

B. Gifts of traditional library materials will be accepted with the understanding that the Town of Tonawanda Public Library reserves the right to add items to the collection, distribute to other libraries, sell, donate, or discard them. Any items added to the collection will be evaluated and judged according to the selection standards in the B&ECPD Collection Development Policy.

C. Personal property, real property, antiques, and all other gifts will be accepted at the discretion of the Library Director or his or her designee. The Director may enlist the feedback of the Town of Tonawanda Public Library Board of Trustees depending on the item or offer.

D. An acknowledgement letter will be sent to the donor provided contact information is given. The Town of Tonawanda Public Library will not appraise or estimate the value of gift donations. The responsibility for such appraisal lies with the donor.

E. The Town of Tonawanda Public Library may consider individual plaques, paving stones, or equivalent acknowledgment for substantial donations at the discretion of the Town of Tonawanda Public Library Board of Trustees and the owner of the building. The Town of Tonawanda Public Library reserves the right to name or re-name designated facilities (with proper permissions), resources, or collections if the terms of a donation are not honored, if the term (duration) of a donation expires, or if the Town of Tonawanda Public Library Board of Trustees determines that continued association does not support the mission or image of the Town of Tonawanda Public Library.

F. The Town of Tonawanda Public Library shall maintain donor confidentiality when requested by the donor, subject to disclosure upon request for consent of the donor or pursuant to subpoena, court order, or where otherwise required by law.

Adopted September 13, 2016