

Town of Tonawanda Public Library
Board of Trustees Meeting
Tuesday, March 14, 2023

Attendance: Mary Muscarella, Annette Delia Posta, Mark Jowette, Stanley Pustulka, Thomas Reigstad, Carl Szarek, Marney Klein, Kathy Kanaley (on the phone), Sharon (sitting in)

Excused: Rick Greer

The meeting is called to order at 5:36pm.

Motion made by Mark seconded by Tom to approve the agenda for the 3/14/23 meeting. Motion carried.

Motion made by Stanley seconded by Mark to accept the minutes of the 2/14/23 meeting. Motion carried.

Motion made by Marney, seconded by Annette to accept the treasurer's report and bills. Motion carried.

Report of the chair: No Chair report as Rick is away.

Report of the director:

Kenilworth:

- Numbers are more reflective now with a full year of fine free.
- Bike rack through GOBike Buffalo-approved..
- Needs: concrete replacement at front door, striping of the parking lot.

Kenmore:

- Circulation #3
- In person programming doing well, new program "free play Saturday"
- Students of the Big Picture program did the March Womans' History display
- New study rooms are well used.
- New flag: still unable to put it up or down without the town/village assistance.
- Needs: parking lot ONE WAY signage, striping and arrow in parking lot (needed for safety)

One donations:

- Kenmore Lions Club \$100 to both Kenmore and Kenilworth locations for large print books..

Senator Ryan bullet aid:

- Bathroom dividers
- Staff still looking into a “library of things”

New Business:

- Review of Rules of Conduct; motion to accept by Annette and second by Mark. Motion carries.
- Discussion of grant for the Kenilworth bathroom. Trying to get things together before the deadline comes.
- Discussion of investing in CDs through Keybank. Mary is going to put \$50,000 into 3 different CDs with different maturity dates. All with interest rates of 4%.
- Initial discussion of creating a single bathroom on the first floor (unisex), rather than two bathrooms. Then using the very dark womens’ bathroom as storage, which our location is very short on. Carl will look into the requirements for a bathroom for the Kenmore location.
- Paid sales tax for discarded book sales.
- KVIS needs money for mulch and soil for Kenmore garden. Thoughts of a pot of flowers near the back door.
- Talk of a performance review for Mary with her new position.

Answered question put forth by potential board member Sharon.

Motion to adjourn the meeting at 6:30pm by Annette and second by Stanley. Moriton carries.