

Town of Tonawanda Public Library

Board of Trustees

Tuesday February 13, 202

Attendees- Mary Muscarella, Richard Geer, Annette DellaPosta, Stanley Pustulka, Marney Klein, Mark Jowett, Tom Reigstad, Sharon Sullivan, Carl Szarek, Kathy Kanaley.

The meeting was held at the Kenmore Branch and called to order at 5:35pm.

Motion to approve the agenda as presented was made by Marney, seconded by Tom. Motion carried.

Motion to approve the minutes of the 1/20/24 meeting as presented was made by Sharon, seconded by Marney. Motion carried.

Motion made by Kathy, seconded by Tom to accept the treasurer's report and payment of the monthly invoices. Motion carried. Mary and Stan will research best interest rates as CD #4319 is due to either rollover or change.

REPORT of CHAIR- Mary and Rick will present their reorganized contract libraries policies manual to the B&ECPL Board on 2/23/24.

A.C.T meeting 3/9/24 at the Central Library.

REPORT Of the DIRECTOR-

Review of monthly activity at both libraries. Our Kenmore branch is number three (3) behind Amherst Libraries in circulation.

The presentation of Parkhurst Award was made to volunteer tutor, Kevin Garvey by Nicole Bermingham. Kevin was most appreciative.

There was a brief discussion about the upcoming eclipse event and the related activities at the libraries. Eclipse glasses are available at our libraries.

Mary distributed the new edition of the NYS Library Trustee Handbook to the board.

Board members joined Mary and Rick as the Friends presented the library with a check for \$13,000.00. These are unrestricted funds and will be used mostly for programs.

Unfinished business- We will review the library's long range plan at our March meeting.

New Business- Discussion of the Patron Suspension Policy to be continued at the March meeting.

Carl Szarek reported on the newly created Town Alert app. Not only will there be emergency, weather, construction or other alerts but alerts for activities and other Town events. Carl reported there were several residents who had already signed on.

There being no further business, Annette made the motion, seconded by Rick, to adjourn at 6:30.

Motion carried.

The next meeting will be on March 12,2024 at 5:30 at the Kenmore location.

Respectfully submitted,

Kathy Kanaley, Secretary