Town of Tonawanda

Board of Trustees Meeting

Tuesday, October 14, 2025

Attendees: Mary Muscarella, Annette Della Posta, Stanley Pustulka, Marney Klein, Sharon Sullivan, Thomas Reigstad

Excused: Kathy Kanaley, Mark Jowett, Richard Geer

Meeting called to order at 5:30 pm.

Motion made by Tom Reigstad to approve the agenda. Seconded by Marney Klein.

Motion made by Stan Pustulka to approve minutes of 9/9/25. Seconded by Tom Reigstad.

Motion made by Marney Klein to approve the payment of bills. Seconded by Sharon Sullivan.

Report of Chair: No report.

Report of Director: See attached

Meeting dates for 2026 were presented. Approved by Marney Klein and seconded by Tom Reigstad.

General discussion about the mural and dedication. Bill Conrad spoke, as well as Pat Mang, Mary Muscarella, Molly Reagan and a representative from ASI. Most feedback has been very positive.

Discussion about the ACT meeting that will take place on Saturday, October 18, 2025, at 9:30 am at the Kenmore Library. Sharon Sullivan has offered to take charge of obtaining food/beverages. She will contact Mojo Market for pastries and will order coffee from Tim Horton. Everyone

present offered to help/set up/clean up. Sharon will let people know what needs to be done. Host libraries are given a stipend for refreshments.

Discussion of sign at Kenilworth library. Part of sign shaped like book is falling apart. Mary contacting Town of Tonawanda to see what can be done.

The survey presented by the Strategic Plan Committee has closed. All information will be reviewed, and programs will be planned based on suggestions/input.

Establishing an AI policy was discussed. It was decided that we would adopt the system wide policy once it is established.

Motion made by Annette Della Posta to adjourn the meeting. Seconded by Sharon Sullivan.

Next meeting will be on Tuesday, November 4, 2025 at 5:30 pm at the Kenilworth Library.

Respectfully Submitted,

Annette Della Posta