

Town of Tonawanda Public Library

Board of Trustees

Tuesday, January 13, 2026

Attendees-Mary Muscarella, Richard Geer, Annette DellaPosta, Sharon Sullivan, Thomas Reigstad, Marney Klein, Kathy Kanaley

Excused- Stanley Pustulka, Mark Jowett

The meeting was called to order at 5:30 and was held at the Kenmore location.

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

Motion made by Annette, seconded by Marney, to accept the minutes of the December 9, 2025, meeting as presented. Motion carried.

Motion made by Marney, seconded by Kathy, to accept the treasurer's report which included a review of payables and Key Bank statements. Motion carried.

Board Chair Report-

Rick thanked the trustees who attended the "Thank You" gathering for the Friends of the Library. Friends presented a check for \$15,000.00, the amount they made from book sales throughout 2025. The Kenton Bee ran an article highlighting the support the Friends provide to our two libraries.

Rick will maintain contact with the Town for the roof repairs at the Kenmore branch.

Library Director Report-

Review of the monthly library use and programs report is attached. Kenmore location remains #3 in circulation in the B&ECPLSystem.

Mary reported on the staff holiday party was well attended. Staff enjoyed pizza and gift cards were distributed as a thank you for all their work.

The next A.C.T. meeting will be held at the Central library on March 21, 2026.

Mary will contact the Bookmobile to possibly visit Kenilworth during the reconstruction early next year. No start date has been set.

Mary reinvested Key Bank CD# 2473 which matured on 12/16/25 .

CD# 2531 matures on 2/5/26 Mary will work with Key Bank for the best rate and reinvest.

Mary requested approval to purchase new chairs for the main floor at the Kenmore location. Samples were shown and Mary will work on color and pricing details.

Kenmore branch will be the polling site on 2/3/26 for the special senate election.

Tax Assistance at Kenmore will begin on 2/2-4/15/26 Mondays and Wednesdays from 9:30-12:30pm.

A second book group will begin at the Kenmore location on the 4th Tuesday of the month starting in February. Participants will be invited to share their favorite book from a particular genre. February's genre is "Romance".

A motion was made by Annette seconded by Kathy to accept the Display Case - Exhibit Case Rules Policy without changes. Motion carried.

A motion was made by Tom, seconded by Marney to accept the Gift and Donor Recognition Policy without changes. Motion carried.

There being no further business, a motion was made by Annette, seconded by tom to adjourn at 6:55 pm. Motion carried.

The next Board meeting scheduled for February 10, 2026 has been canceled.

Respectfully submitted,

Kathy Kanaley

Secretary