

Town of Tonawanda Public Library

Board of Trustees Meeting

April 12,2022

Attendees- Mary Muscarella, Richard Geer, Stanley Pustulka, Marney Klein, Kathy Kanaley (via Zoom)

Excused- Mark Jewett, Annette DellaPosta, Nicole Pauley Rejewski

Meeting was held at the Kenmore Branch and began at 5:35 PM.

Motion made by Stan, seconded by Marney to accept the agenda as presented. Motion carried.

Motion made by Marney, seconded by Stan to accept the minutes of the March 10, 2022, minutes as presented. Motion carried.

Motion made by Kathy, seconded by Marney to accept the treasurer's report as presented. This included a review of bills, (excluding staff mileage submission which Mary will research) and bank statements. Motion carried.

REPORT Of CHAIR-

Reminder to attend 5/7/22 ACT meeting to be held at the Central Library. Let Mary know if you plan to attend.

REPORT of Director-

All the new furniture is in. Two of the new chairs at Kenmore have cracks and will be sent back.

Study rooms are nearing completion. Mary will draft a policy for study room use for the board to review.

Mary has a meeting with Lincoln Park Landscaping to review the design plan for the Kenilworth project. The Bike rack and drop box are ordered.

The Board decided to wait until late September to have the Patron Picnic at Kenilworth.

Mary reviewed the County's decision for libraries to be fine free.

Mary's full report is attached.

OLD BUSINESS- Long Range Plan remains under review.

New Business- Board reviewed 2021 NY STATE Report. The members present today voted to accept the report as presented. Those excused from tonight's meeting will vote online. A resolution to accept the 2021 NY State report will be signed by the secretary and submitted by Mary upon receipt of all votes.

There being no further business, Kathy moved to adjourn the meeting seconded by Stan at 6:30pm. Motion carried.

Next meeting will be held at the Kenmore Branch on Tuesday May 10, 2022, at 5:30 PM.

Respectfully submitted,

Kathy Kanaley

Secretary