

Minutes of Special Meeting Town of Tonawanda Public Library Board
3/30/2020 @ 12:30pm via Zoom

Attendees:

Rick Geer, Annette Della Posta, Stanley Pustulka, Kathy Kanaley, Nicole Pauly-Rejewski, Mary Muscarella

Meeting called to order at 12:35pm

This meeting was called in order to pass the following resolution:

The Town of Tonawanda Public Libraries – Kenmore and Kenilworth branches, shall remain closed until such time as the guidance of the Governor of the State of New York supports reopening. The Town of Tonawanda Public Library Board of Trustees shall reconvene as necessary.

Motion made to pass resolution by Annette Della Posta, seconded by Nicole Pauly-Rejewski. All in favor.

Discussion regarding applicants for vacant Trustee positions. Mary will let the applicants know that due to the recent closure, the Board will be delaying any decisions reading appointing new Trustees.

Motion to adjourn made by Annette Della Posta, seconded by Nicole Pauly-Rejewski. All in favor.

Meeting adjourned 12:55.

Submitted by Mary Muscarella, Library Director