

Town of Tonawanda Public Library

Board of Trustees Meeting

Tuesday, April 14, 2020

Attendance- Mary Muscarella, Richard Geer, Annette DellaPosta, Stanley Pustulka, Nicole Pauley-Rejewski, Kathy Kanaley

The meeting was called to order at 7:05 pm. Note that due to the Governor's Executive Order 202, the Open Meeting Law has been suspended. This meeting is being held remotely via Zoom.

Motion made by Annette, seconded by Nicole to approve the agenda for the April 14, 2020 meeting. Motion carried.

Motion made by Nicole, seconded by Stan to accept the minutes of the March 12, 2020 meeting as presented. Motion carried.

Treasurer, Stan, read the bills to be paid and will make arrangements to meet Director, Mary, to sign the checks for payment. Mary reported CD #4319 which had matured was placed in a 30 day CD at Key Bank.

Motion made by Annette, seconded by Kathy, to accept the Treasurer's report as presented. Motion carried.

Report of the Chair- Rick met with Mary to review the process to align our bylaw Trustee terms with the NY State Charter. This is a work in progress and they are working with both Town and State officials to rectify the matter. We will put new Trustee interviews on hold for now.

Report of the Director- Mary reported on the few statistics available as the Libraries closed on March 15, 2020 per State and County Orders. Storytime is live on Facebook every Tuesday and Thursday at 10:30 am and has 1000 viewers. Mary is hosting her online book club via Zoom on

Thursday 4/16/20 at 7 pm. Kenmore News is accepting stories and drawings for publication online as well.

Construction on the meeting room has been halted as is the sidewalk work. Two new boilers were delivered for installation.

Shor-Tel phone maintenance contract is being discussed with the Town.

Swanson Community Fund, part of the Community Foundation for Greater Buffalo, will be sending a check for \$460 in October 2020.

National Fuel Gas Company Foundation will be sending the first of two annual payments of \$300 from their matching funds from donor, Daniel A. Yaeger.

Mary read the Resolution for the 2019 NY State Report which the Board of Trustees unanimously approved.

Friends of the Library Book sale has been postponed due to the imposed restrictions. They are not accepting any donations as they are running out of storage space.

Discussion regarding NY State budget in light of the financial impact of the COVID pandemic. Since our libraries are mostly funded by the County we are at a lower risk of losing funding but there are still too many unknowns at this time.

Next B&ECSL Trustee meeting is 4/16/20. Next Town of Tonawanda Trustee meeting will be May 12,2020 at 7pm via ZOOM.

There being no further business, Annette made a motion, seconded by Nicole to adjourn at 8:10 pm. Motion carried.

Respectfully submitted,

Kathy Kanaley