

**Orchard Park Public Library
Board of Trustees Special Meeting
February 10, 2026**

Present

Doug McFarland, President
Peggy Snajczuk, Vice President, ACT Liaison
Ann Marie Newbury, Treasurer
Christine Tempestoso, Secretary
Rob Kubiak, Trustee
Tom Carloni, Library Director
Linda Boldt, Friends of the OP Library

Excused

Julia Mombrea, Town of Orchard Park
Paul Pietrantone, OPCSD

Opening

The meeting was called to order by Doug McFarland at 5:10PM.

Bank Collateralization Form

Discussion around 5 Star Bank's Collateralization Form. Tom Carloni will reach out to Ryan for more information and put this item back on a future agenda. 5 Star Bank is not asking us to fill out this form until our investment is closer to 250k.

Possibilities for Library Space

Lengthy discussion around the next steps in beginning to explore a library expansion project, included:

- Peggy Snajczuk suggested a building committee with members outside of the OP Library Board including community support, OP Town representatives, and other interested parties.
- Creating questions and distributing a more updated survey to community members (Rob Kubiak)
- Current information and statistics of library usage including trends (Tom Carloni)
- Digital PR video of the library
- Create a Letter of Introduction (Tom Carloni)

Officer Election

Under the newly developed By-Laws, all current Library Board members will be elected under their current positions for the next two years. Doug McFarland moved to approve the officer positions, seconded by Rob Kubiak. Motion carried.

Adjournment

Doug McFarland moved to adjourn the meeting, seconded by Rob Kubiak. Motion carried.
The meeting was adjourned at 6:45 PM.

The next Board of Trustees meeting is March 24, 2026 at 7PM.

Respectfully submitted by Christine Tempestoso, Secretary.