

City of Tonawanda Public Library
Board of Trustees
Meeting Minutes

December 12th, 2022
6:30 PM

I. Call to Order

Meeting called to order by President Karen Bordonaro at 6:30 PM

II. Attendance

Present: Karen Bordonaro, Bonnie Bugbee, Amy Mazur, Mario Pena, and Library Director John Gaff

III. Approval of [Minutes](#) From Last Meeting (Action Required)

Minutes reviewed by the Board of Trustees. Motion to approve the minutes as presented by Mario Pena. Motion seconded by Amy Mazur. Unanimously approved.

IV. [Financial Report](#) – November 2022

Financial report given by Library Director John Gaff. No additional comments.

V. [Director's Report](#)

Director's report given by Library Director John Gaff. No additional comments.

VI. Public Comment

N/A

VII. Old Business

a. [Mission: Ignite Program Proposal](#)

Discussion resumed from the November 2022 meeting. After weighing the options and cost of the Mission: Ignite program proposal, the Board of Trustees decided not to pursue the program. Library Director Gaff will explore options to expand the Library's technology training options, including, but not limited to, the purchase and development of a mobile computer lab.

VIII. New Business

a. [2023 Meeting Schedule](#) (Action Required)

The 2023 meeting schedule was reviewed by the Board of Trustees. Motion to accept the schedule as presented by Bonnie Bugbee. Motion seconded by Amy Mazur. Unanimously approved.

b. Christmas Eve Closure 2022 (Action Required)

Motion to close the Library on Christmas Eve by Mario Pena. Motion seconded by Bonnie Bugbee. Unanimously approved.

IX. Friends of the Library Updates

N/A

X. Adjournment (Action Required)

Motion to adjourn the meeting by Amy Mazur. Motion seconded by Mario Pena. Meeting adjourned at 7:24 PM.

Respectfully submitted,

John Gaff, Board of Trustees Secretary, Library Director