

City of Tonawanda Public Library
Board of Trustees
Meeting Agenda

February 8th, 2021
6:30 PM
Meeting Room

I. Call to Order

Meeting called to order by President Karen Bordonaro at 6:32 PM.

II. Attendance

Present: Karen Bordonaro, Jay Holler, Gayle Brown, Bonnie Bugbee, Cecilia Driscoll, and Library Director John Gaff.

III. Approval of minutes from last meeting (Action Required)

Motion to approve the January meeting minutes by Bonnie Bugbee. Motion seconded by Gayle Brown. Unanimously approved.

IV. Financial Report

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

No public comment.

VII. Old Business

No Old Business was discussed.

VIII. New Business

a. Wi-Fi Extension Project

Library Director Gaff reviewed a project initiated by the Library System to enhance and expand Wi-Fi capabilities to the Library's parking lot. The Library System received funding through the CARES Act and sought out bids to have the

hardware installed. The new hardware is compatible and will work with the Library's current network, which is managed by the Library System.

IX. Friends of the Library Updates

Brief discussion, continued from the previous month, ensued regarding the recent bequest the Friends of the Library received and how the funds could be invested.

X. Adjournment (Action Required)

Motion to adjourn the meeting by Gayle Brown. Motion seconded by Cecilia Driscoll. Meeting adjourned at 7:13 PM.