

**City of Tonawanda Public Library**  
**Board of Trustees**  
**Meeting Agenda**

January 11<sup>th</sup>, 2021

6:30 PM

Held Virtually via Zoom

I. Call to Order

*Meeting called to order by President Karen Bordonaro at 6:33 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 December meeting minutes by Jay Holler. Motion seconded by Bonnie Bugbee. 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. Election of Officers

a. President, Vice President, Treasurer, Secretary

*i. President: Karen Bordonaro nominated for a second term by Jay Holler. Nomination seconded by Gayle Brown. Four remaining trustees unanimously voted in favor of electing trustee Bordonaro as President;*

*ii. Vice President: Jay Holler nominated for a second term by Gayle Brown. Nomination seconded by Bonnie Bugbee. Four remaining trustees unanimously voted in favor of electing trustee Holler as Vice President;*

- iii. *Treasurer: Gayle Brown nominated for a second term by Bonnie Bugbee. Nomination seconded by Jay Holler. Four remaining trustees unanimously voted in favor of electing trustee Brown as Treasurer;*
- iv. *Secretary: Library Director John Gaff nominated for a second term by Karen Bordonaro. Nomination seconded by Gayle Brown. Trustees unanimously voted in favor of electing Library Director Gaff as Secretary.*

VIII. Old Business

*No Old Business was discussed.*

IX. New Business

*No New Business was discussed.*

X. Friends of the Library Updates

*Brief discussion ensued regarding the recent bequest the Friends of the Library received and how the funds could be invested.*

XI. Adjournment (Action Required)

*Motion to adjourn the meeting by Bonnie Bugbee. Motion seconded by Gayle Brown. Meeting adjourned at 7:00 PM.*