

City of Tonawanda Public Library
Board of Trustees
Meeting Minutes

January 11th, 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.