

City of Tonawanda Public Library
Board of Trustees
Meeting Minutes

January 10th, 2022
6:30 PM

I. Call to Order

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

II. Attendance

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

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

Motion to approve the December meeting minutes by Bonnie Bugbee. Motion seconded by Mario Pena. 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

a. Facility Improvement Program

Library Director John Gaff provided a brief update on the status of the program. The work has been scheduled to commence during the week of February 6th. The Library will be closed while work is being completed. Staff will be scheduled as needed to assist with operations.

b. Tonawanda Fund

Library Director Gaff announced that the City of Tonawanda Public Library was selected as a recipient of the grant for the building of a community reading garden. Planning and work will be underway soon into the new year.

VIII. New Business

a. Election of Officers (Action Required)

As stated in the bylaws of the City of Tonawanda Public Library, election of officers is held during the first meeting each year. Officers to be elected include President, Vice President, Secretary and Treasurer.

A motion to nominate Karen Bordonaro as President made by Mario Pena. Motion seconded by Cecilia Driscoll. Karen Bordonaro abstains from voting. Remaining Trustees unanimously vote to elect Karen President.

A motion to nominate Cecilia Driscoll as Vice President made by Karen Bordonaro. Motion seconded by Amy Mazur. Cecilia Driscoll abstains from voting. Remaining Trustees unanimously vote to elect Cecilia Vice President.

A motion to nominate Library Director John Gaff as Secretary made by Mario Pena. Motion seconded by Karen Bordonaro. Trustees unanimously vote to elect John Secretary.

A motion to table the remaining election for Treasurer until the February meeting of the Board of Trustees made by Karen Bordonaro. Motion seconded by Amy Mazur. Tabling of the election is unanimously approved.

IX. Friends of the Library Updates

No update.

X. Adjournment (Action Required)

Motion to adjourn the meeting by Cecilia Driscoll. Motion seconded by Mario Pena. Meeting adjourned at 7:43 PM.