

City of Tonawanda Public Library

Board of Trustees

Meeting Agenda

January 8th, 2024

6:30 PM

Meeting Room

- I. Call to Order : Meeting called to order at 6:30 pm by President , Amy Mazur.
- II. Attendance: Karen Bordonaro, Mario Pena, Betsy Koch, Amy Mazur and Librarian John Gaff .
- III. Approval of [Minutes](#) From Last Meeting : Motion to approve meeting minutes from November. Motion made by Ms. Bordonaro and seconded by Mr. Pena Ayes: 3 Motion passed. Abstain: 1. A December meeting was not held due to illness.
- IV. Finances
 - a. Financial Report – Presented by Mr. Gaff for November and December. No board questions, reports reviewed and accepted as read.
 - b. Payments to Approve: N/A
- V. [Director's Report](#) : November and December, presented by Mr. Gaff. Mr. Gaff noted that if the trustees wish to see comparative library usage numbers with libraries of similar size he would be happy to provide that information.
- VI. Public Comment : No comments
- VII. Old Business
 - a. Reading Garden Update : Updates will be provided when they become available.
- VIII. New Business : Trustee Vacancy : Ms. Bonnie Bugbee , decided not to seek reappointment to the board. All board members expressed their appreciation for all Ms. Bugbee has contributed to the library during her board service. Her knowledge and commitment to our library has been treasured by all of us who have served with her. We thank her for her time, talents and service.

b. Election of Officers: Amy Mazur, President. Nominated by Mr. Pena, seconded by Ms. Bordonaro. Votes: 4 ayes. Mario Pena, Vice President: Nominated by Ms. Master and seconded by Ms Bordonaro. Votes: 4 ayes. Karen Bordonaro, Treasurer: Nominated by Mr. Pena, seconded by Ms. Koch. Votes: 4 ayes. Betsy Koch, secretary: Nominated by Mr.Pena seconded by Ms. Mazur. Votes: 4 ayes.

IX. Friends of the Library: Continued follow up and discussion by Ms. Mazur.

X. Adjournment: Motion to adjourn made by: Mr. Pena and seconded by Ms. Bordonaro. Ayes: 4

Next meeting scheduled is February 12th @ 6:30 pm, in the Library meeting room.

Respectfully submitted,

Elizabeth Koch

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CC : John Gaff, Amy Mazur, Mario Pena, Karen Bordonaro.