

City of Tonawanda Public Library

Board of Trustees

Meeting Agenda

July 10th, 2023

6:30 PM

Meeting Room

- I. Call to Order : Meeting called to order at 6:30pm by Amy Mazur, President.
- II. Attendance : Amy Mazur, Mario Pena, Karen Bordonaro, Betsy Koch and John Gaff. Excused: Bonnie Bugbee
- III. Approval of [Minutes](#) From Last Meeting : Motion made by Mr. Pena and seconded by Ms. Bordonaro to approve meeting minutes from June 12th. Ayes: 3
Abstention: 1
- IV. [Financial Report](#) Presented by Mr. Gaff, the only comment was that at meeting time we did not have a Key Bank receipt. The board was notified that a receipt was received after our meeting date.
- V. [Director's Report](#) : Presented by Mr. Gaff. Mr. Gaff commented on how well attended our Library programs have been. Over 300 people have attended.
- VI. Public Comment : No attendees
- VII. Old Business : Friends of the Library, no update. Leaving this item on as Old Business so we don't lose sight of them.
- VIII. New Business : 2023 Contract: Motion to approve contract made by Mr. Pena and seconded by Ms. Mazur. Ayes: 4
 - a. [Parking Lot Invoice](#) – Sutton Paving (Action Required) Motion to approve Sutton Paving Invoice made by Mr. Pena and seconded by Ms. Bordonaro. Ayes: 4
 - b. Reading Garden Phase 1 Bids – Concrete Pathways and Central Area : Motion to approve Millennium Construction to begin concrete work on the Library Reading Garden, Motion made by Ms. Mazur and seconded by Mr. Pena. Ayes: 4

Meeting Adjourned at 7:06pm. Motion made by Ms. Master and seconded by Mr. Pena. Aye: 4

Respectfully submitted,

Betsy Koch