

City of Tonawanda Public Library
Board of Trustees
Meeting Minutes

June 13th, 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, Betsy Koch, Amy Mazur, Mario Pena, and Library Director John Gaff.

Guests in Attendance: B&ECPL System Trustee Elaine Panty

III. Approval of Minutes From Last Meeting (Action Required)

Motion to approve the May meeting minutes by Mario Pena. Motion seconded by Amy Mazur. Unanimously approved.

IV. Financial Report – May 2022

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

N/A

VIII. New Business

- a. 2021 Report to the Community

Library Director Gaff presented the Board of Trustees with the 2021 Report to the Community. A motion to approve the Report to the Community as presented made by Amy Mazur. Motion seconded by Mario Pena. Unanimously approved.

b. Juneteenth Holiday

With the approval of the Juneteenth holiday by the Buffalo & Erie County Public Library Board of Trustees, a motion is made to observe the Juneteenth holiday at the City of Tonawanda Public Library and be closed on June 20th. Motion made by Mario Pena. Motion seconded by Amy Mazur. Unanimously approved.

c. Community Reading Garden – Proposal Review

Director Gaff presented his recommendation for a landscape architect to design the Community Reading Garden. After discussion, this item is to be tabled until the July meeting.

IX. Friends of the Library Updates

No update to give.

X. Adjournment (Action Required)

Motion to adjourn the meeting by Amy Mazur. Motion seconded by Mario Pena. Meeting adjourned at 7:41 PM.