

City of Tonawanda Public Library
Board of Trustees
Meeting Minutes

March 11th, 2024

- I. Call to Order
- II. Attendance: Trustees Karen Bordonaro, Amy Mazur, Mario Pena, Beth Rosokoff and Library Director John Gaff
- III. Approval of [Minutes](#) From Last Meeting (Action Required)
Minutes reviewed by the Board of Trustees. Motion to approve the minutes from the February 2024 meeting by Mario Pena. Motion seconded by Beth Rosokoff. Unanimously approved.
- IV. Finances
 - a. Financial Report - [February](#)
Financial Report given by Library Director Gaff. Report certified by Treasurer Karen Bordonaro. No additional comments.
 - b. Payments to Approve - N/A
 - c. Donation Acknowledgement - The Muscato Team
Library Director Gaff discussed a donation in the amount of \$2,000.00 by Samantha Muscato. The donation will be used to support the continued development of the Children's area of the Library.
- V. Director's Report - [February](#)
Director's Report given by Library Director Gaff. No additional comments.
- VI. Public Comment
N/A
- VII. Old Business
 - a. Roof Leaks

Library Director Gaff discussed communication with the City of Tonawanda in regards to roof leaks that have persisted over the years. A plan will be developed to address the situation.

VIII. New Business

a. Eclipse - April 8th, 2024

Library Director Gaff made a recommendation to close the Library the day of the solar eclipse, in line with many other public libraries and government institutions in the area. Motion to close the Library on Monday, April 8th for the solar eclipse by Mario Pena. Motion seconded by Karen Bordonaro. Unanimously approved.

IX. Friends of the Library

a. Updates

Library Director Gaff and President Amy Mazur continue to learn more about how to move forward with the Friends of the City of Tonawanda Library, which has not had an active Board of Trustees since early 2020. More information will be reported as it is learned.

X. Adjournment (Action Required)

Motion to adjourn by Amy Mazur. Motion seconded by Mario Pena. Meeting adjourned at 7:10PM.

Respectfully recorded and submitted,

John Gaff