City of Tonawanda Public Library
Board of Trustees
Meeting Minutes

April 13th, 2026

I. Call to Order

Meeting called to order at 6:30 PM by President Mario Pena.

II. Attendance

Present: Shelley Bernosky, Karen Bordonaro, Betsy Koch, Mario Pena and Library Director John Gaff
Excused: Amy Mazur

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

Minutes reviewed by the Board of Trustees. Motion to approve the minutes by Shelley Bernosky. Motion seconded by Betsy Koch. Unanimously approved.

IV. Finances

a. Financial Report – March 2026

Financial report given by Library Director John Gaff. No additional comments.

V. Director's Report – March 2026

Director's report given by Director Gaff. No additional comments.

VI. Public Comment

The Board of Trustees and Library Director welcomed Buffalo & Erie County Public Library System Trustee Elaine Panty who was in attendance. Elaine provided some information to assist in managing the Friends of the City of Tonawanda Library group.

VII. Old Business

N/A

VIII. New Business

a. New York State Annual Report

Director Gaff discussed the New York State Annual Report. The report is transitioning to a new platform this year and as such the process is starting later

this year. The report will be submitted in May and approved at the next meeting of the Board of Trustees in June 2026.

IX. Friends of the Library

N/A

X. Adjournment (Action Required)

Motion to adjourn the meeting by Betsy Koch. Motion seconded by Karen Bordonaro. Meeting adjourned at 7:14 PM.

Respectfully submitted,

John Gaff

John Gaff, Library Director*

**Per Article III, Section I of the City of Tonawanda Public Library Bylaws, a Library staff member can serve as Secretary. Library Director Gaff recorded the minutes due to the absence of Secretary Amy Mazur.*