City of Tonawanda Public Library
Board of Trustees
Meeting Minutes

July 13, 2026

I. Call to Order
Meeting called to order at 6:30pm by President Mario Pena.

II. Attendance
Present: Karen Bordonaro, Betsy Koch, Mario Pena, Amy Mazur and Library Director John Gaff; ***Excused: Shelley Bernosky***

III. Approval of Minutes From Last Meeting (Action Required)
Minutes reviewed by the Board of Trustees. Motion to approve minutes by Betsy Koch. Motion seconded by Karen Bordonaro. Unanimously approved.

IV. Finances
Financial report for June 2026 given by Library Director John Gaff. No additional comments.

V. Director's Report – June 2026
Director's report given by Library Director John Gaff. Discussed current/upcoming summer programs. No additional comments.

VI. Public Comment
No pubic in attendance.

VII. Old Business
No old business.

VIII. New Business
2026 Contract reviewed by Board of Trustees. Motion to accept 2026 contract made by Amy Mazur. Motion seconded by Betsy Koch. Unanimously approved.

IX. Friends of the Library
No updates.

X. Adjournment (Action Required)
Motion to adjourn made by Betsy Koch. Motion seconded by Mario Pena. Meeting adjourned at 6:54pm.

Recorded and submitted by Secretary Amy Mazur.

Approved at a regular meeting of the Board of Trustees on September 14th, 2026.