City of Tonawanda Public Library
Board of Trustees
Meeting Minutes

June 8th, 2026

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

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

III. Approval of Minutes From Last Meeting (Action Required)
Minutes reviewed by the Board of Trustees Motion to approve minutes by Mario Pena. Motion seconded by Shelley Bernosky. Unanimously approved.

IV. Finances
Financial Report – April & May 2026
Financial report for April & May 2026 given by Library Director John Gaff. No additional comments.

V. Director's Report – April & May 2026
Director's report given by Library Director John Gaff. No additional comments.

VI. Public Comment
No pubic in attendance.

VII. Old Business
a. New York State Annual Report (Action Required)
NYS Annual Report reviewed. No additional comments. Motion to approve annual report by Amy Mazur. Motion seconded by Karen Bordonaro. Unanimously approved.

VIII. New Business
a. New York State Annual Public Report (Action Required)
NYS Annual Public Report reviewed. No additional comments.
Motion to approve by Betsy Koch. Motion seconded by Shelley Bernosky. Unanimously approved.
b. Director Gaff presented the board with new furniture order including nesting tables, bookcase and display shelf.
Motion to approve purchase made by Amy Mazur. Motion seconded by Mario Pena. Unanimously approved.
c. Betsy Kock asked Director Gaff about Heirloom Seed Collective. Betsy will follow up with appropriate people.

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 6:57pm.