# City of Tonawanda Public Library
# Board of Trustees
# Meeting Minutes

March 9th, 2026 6:30 PM
Meeting Room

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

II. Attendance
*Present: Mario Pena, Karen Bordonaro, Betsy Koch, Shelley Bernosky, Amy Mazur, 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 as presented by Karen Bordonaro. Motion seconded by Shelley Bernosky. Unanimously approved. Abstentions: Amy Mazur & Betsy Koch*

IV. Finances

a. Financial Report – January & February
*Financial report given by Library Director John Gaff. No additional comments.*

b. New York State Sales Tax (Action Required)
*Library Director John Gaff presented sales tax paperwork from book sale sales tax. Motion to approve as presented by Mario Pena. Motion seconded by Betsy Koch. Unanimously approved.*

c. Return to System (Action Required)
*Library Director John Gaff presented annual return to system amount of $1396.69Motion to approve as presented by Mario Pena. Motion seconded by Shelley Bernosky. Unanimously approved.*

V. Director's Report
*Director's Report given by Director John Gaff. No additional comments.*

VI. Public Comment
*No public in attendance.*

VII. Old Business
*No old business for review.*

VIII. New Business

*Director John Gaff presented a grant opportunity with Ralph C. Wilson Western New York Rural Library Grant Program with potential projects that he will apply for this month.*

IX. Friends of the Library
*No updates*

X. Adjournment (Action Required)
*Motion to adjourn the meeting by Amy Mazur. Motion seconded by Shelley Bernosky. Unanimously approved. Meeting adjourned at 7:00 PM.*