

City of Tonawanda Public Library
Board of Trustees
Meeting Minutes

September 12th, 2022
6:30 PM

I. Call to Order

Meeting called to order by Vice President Mario Pena at 6:37 PM.

II. Attendance

Present: Bonnie Bugbee, Betsy Koch, Amy Mazur, Mario Pena, and Library Director John Gaff

Excused: Karen Bordonaro

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

Motion to approve the July meeting minutes by Amy Mazur. Motion seconded by Betsy Koch. Unanimously approved.

IV. Financial Report – [July 2022](#); [August 2022](#)

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

V. [Director's Report](#)

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

VI. Public Comment

N/A

VII. Old Business

N/A

VIII. New Business

N/A

IX. Friends of the Library Updates

a. Status of the Friends

Friends of the Library member Cecilia Driscoll notified the City of Tonawanda Public Library that she is unfortunately unable to continue on in her role as a member of the Friends. The Library will work towards developing materials to attract and organize new members to continue the organization.

X. Adjournment (Action Required)

Motion to adjourn the meeting by Amy Mazur. Motion seconded by Bonnie Bugbee. Meeting adjourned at 7:41 PM.