

Salamanca Public Library
Meeting of the Board of Trustees
April 17, 2025

ATTENDEES

Trustees: Susan Zaprowski, Tim Baird, Gina Valent. Also in attendance were Library Manager - Jennifer Stickles, Treasurer - Tammy Davies and public participant, Jackie Greene, Goodwill Community Outreach Liaison.

AGENDA

Call the Meeting to Order

A. The meeting was called to order at 4:10 p.m. by Zaprowski, President

Approve the Agenda

B. A motion to approve the agenda was made by Baird and seconded by Valent.
The vote was unanimous. Motion approved

Approve Minutes of Previous Meeting

C. A motion to approve the minutes of the March 20, 2025 meeting was made by Baird and seconded by Zaprowski. The vote was unanimous.
Motion approved

Pay Bills as Warranted

D. A motion to approve the warrant sheets as presented was made by Baird and seconded by Valent. Vote was unanimous. Motion approved.

Review Financial Report

E. Davis reviewed the financial report. The library is currently waiting for distribution funds from the City. Davies exited the meeting at 4:45 p.m.

Public Comments

F. Jackie Greene of Goodwill of WNY reported on Goodskills Career Builder. The goal of this program is to help people become employable and ready for work. It is an intensive 4 week program that teaches technical skills and soft skills. They request the use of the Congdon Room for 2 or more days. The program will take place at CCA with a planned 6/30/25 start.

New Business/Policy Update

G. Stickles reviewed the updated "Disaster and Emergency Plan". A motion to accept this plan was made by Baird and seconded by Zaprowski. Vote was unanimous. Motion approved.

Manager's Report

H. Stickles reviewed the monthly library stats. Circulation was up for the month. Several elementary schools have visited the library.

Executive Session if Needed

I. No executive session required

Adjournment

J. The meeting was adjourned at 5:25 p.m.

Respectfully submitted by,

Gina Valent, Trustee

