

Salamanca Public Library
Meeting of the Board of Trustees
June 19, 2025

ATTENDEES

Trustees: Susan Zaprowski, Tim Baird, Gina Valent, and Matthew Bucholz. Also in attendance was Library Manager, Jennifer Stickles and Treasurer, Tammy Davies. Absent Trustee Gina Mattison

AGENDA

Call the Meeting to Order

A. The meeting was called to order at 3:57 p.m. by Zaprowski, President

Approve the Agenda

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

Approve Minutes of Previous Meeting

C. A motion to approve the minutes of the May 15, 2025 meeting was made by Baird and seconded by Bucholz. The vote was unanimous. Motion approved

Pay Bills as Warranted

D. Stickles reviewed the warrant sheets. A motion to approve the warrant sheets as presented was made by Baird and seconded by Zaprowski. The vote was unanimous. Motion approved.

Review Financial Report

E. Davies reviewed finances and bills for the month. Nothing out of the ordinary was noted. Davies is currently working on the audit.

Public Comments

F. No public participation occurred

New Business

G.

Manager's Report

H. Stickles reviewed the monthly library stats and discussed programming

Executive Session if Needed

I. No executive session required

Adjournment

J. The meeting was adjourned at 4:35 p.m.

Respectfully submitted by,

Gina Valent, Trustee