

Salamanca Public Library
Meeting of the Board of Trustees
May 15, 2025

ATTENDEES

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

AGENDA

Call the Meeting to Order

A. The meeting was called to order at 4:07 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 April 17, 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 juggler will present a program on May 24, 2025 at 1:00 p.m. This program will be paid for by a grant. A motion to approve the warrant sheets as presented was made by Valent and seconded by Baird. Vote was unanimous. Motion approved.

Review Financial Report

E. Stickles reviewed Profit and Loss for the month of April 2025 and also the 2024-2025 fiscal year to date. April is the beginning of the new fiscal year.

Public Comments

F. No public participation occurred

New Business

G. New trustee, Matthew Buholz, was welcomed to the board.

Manager's Report

H. Stickles reviewed the monthly library stats.

Executive Session if Needed

I. No executive session required

Adjournment

J. The meeting was adjourned at 4:40 p.m.

Respectfully submitted by,

Gina Valent, Trustee