

**Salamanca Public Library
Meeting of the Board of Trustees
January 15, 2026**

ATTENDEES

Trustees: Tim Baird, Gina Valent, Matthew Bucholz and Susan Zaprowski. Also in attendance were Library Manager Jennifer Stickles and Tammy Davis, Treasurer.

Absent: Gina Matteson

AGENDA

A. Call the Meeting to Order

The meeting was called to order at 4:01 p.m. by Susan Zaprowski, President.

B. Approve the Agenda

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

C. Approve Minutes of Previous Meeting

A motion to approve the minutes of the December 18, 2025 meeting, as corrected, was made by Baird and seconded by Bucholz. The vote was unanimous. Motion approved

D. Pay Bills as Warranted

The warrant sheets were reviewed by Davies. A motion to approve the warrant sheets as presented was made by Valent and seconded by Zaprowski. Motion approved. The vote was unanimous

E. Review Financial Report

Davies reviewed the financial report. The SNI 2026 lease payment was added to the current sheet.

F. Public Comments

There was no public participation

G. Old Business

a. Budget

There was discussion of making additional changes to the budget before the City Budget Meeting for the 2026-2027 fiscal year. Davies reported a \$7000 increase in insurance due to an increase in insurance rates and Stickle buying back her Tier 4 level in the Pension Fund. The insurance budget for the 2026-2027 fiscal year now is \$22,000.

H. New Business

a. Nominating Committee

Valent and Zaprowski were named to the Nominating Committee.

I. Manager's Report

Stickle reviewed library stats for the month of December 2025. Stickle also provided an overview of 2025.

J. Executive Session

There was not a need for Executive Session

J. Adjournment

The meeting was adjourned at 5:32 P.M.

Respectfully submitted by,

Virginia Valent

Secretary/Trustee