

AMHERST PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Wednesday, April 2, 2014
Secretary's Report

Present: Julie Anain, Marjorie Franknecht, Elizabeth Hofmeister,
Barbara Robshaw, Marjorie Zelman
Excused Absence: Jeffrey Voelkl
Also Present: Roseanne Butler-Smith, Sara Edwards, Carolyn Giambra, Ronald Kern

1) Call to Order

Marjorie Zelman called the meeting to order at 4:20 PM in the Audubon Library study room.

2) Approval of Minutes

On a motion by Julie Anain and a second by Barbara Robshaw, the minutes of the March 4, 2014 meeting were approved.

3) Approval of Agenda

On a motion by Liz Hofmeister and a second by Barbara Robshaw, the agenda for today's meeting was approved.

4) Public Comment

None

5) President's Report

Discussion held with two Amherst town residents pertaining to library trustee membership

6) Finances

The 2014 Love Your Village; Love Your Library Gala generated a profit of \$20,000.00 for the Williamsville Library and will be held again next year. This successful fundraiser allows the library to open for an additional on Thursday afternoons. 1- 4 each week.

On March 20, 2014 the United Way held a "Spring It On" campaign to generate contributions for participating agencies including the Amherst Public Library. The library did receive a contribution but has not been officially notified of the amount

7) Director's Report

The Director reported on the March 20, 2014 Shopping Day at 10,000 Villages where a portion of the day's sales were donated to the Williamsville Library.

8) New Business

On a motion by Marjorie Franknecht seconded by Barbara Robshaw, the board unanimously voted to amend its by-laws to increase the number of board members to eight.

9) Unfinished Business

The Director, Roseanne Butler-Smith and Trustee Julie Anain attended the March 22, 2014 ACT meeting. The Library District Initiative was discussed and library trustees were encouraged to educate the public regarding the Library District Initiative. In November of 2013 the Sienna College Research Institute conducted a survey of over 600 registered voters in Erie County and found awareness of the Library District Initiative is low and called for an aggressive and explicit public awareness campaign.

10) Correspondence

The director reported that ALL B&ECPL staff is required to take compliance training through on-line training videos. Both "Sexual Harassment: A Commonsense Approach" and "Workplace Violence: the Early Warning Signs" must be watched and related quizzes completed with a passing score of 80%.

11) Next Meeting Date

The next meeting of the Board of Trustees of the Amherst Public Library is scheduled for May 14, 2014; 4:15 PM at the Library.

12) Adjournment

There being no further business, on a motion by Marjie Franknecht with a second by Barbara Robshaw the meeting was adjourned at 5:25 PM.