

DRAFT

AMHERST PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, July 30, 2013

Secretary's Report

Present: Marjorie Franknecht, Elizabeth Hofmeister, Barbara Robshaw, Jeffrey Voelkl,
Marjorie Zelman

Excused

Absence: Julie Anain

Also: Roseanne Butler-Smith, Sara Edwards

1) Call to Order

Jeffrey Voelkl called the meeting to order at 4:17 pm in the community room at the
Williamsville Library

2) Approval of Minutes

On motion by Marjorie Franknecht and a second by Elizabeth Hofmeister the minutes of the
June 26, 2013 meeting were approved.

3) Approval of Agenda

On motion by Marjorie Zelman and a second by Elizabeth Hofmeister the agenda for today's
meeting was approved.

4) Public Comment

None

5) President's Report

Jeffrey Voelkl acknowledged the library had no participation in the planning of the small park
located between the Williamsville Library and Village Hall. The Library will be using this space
for library programs.

Jeffrey Voelkl received a letter from the System Trustees concerning the Memorandum of
Understanding for a Special Legislative District Public Library.

6) Finances

The Director has submitted the 2014 Library budget to the Town of Amherst. She emphasized
the need for repairs and updates at the Eggertsville-Snyder branch including repair or
replacement of windows, doors, electrical, and sidewalk. A construction grant will assist with
payment of this improvement project.

The request for expansion of the Audubon Library has been kept in the Town's Capital
Improvement Program.

There is no new information regarding library funding and the 2014 Erie County Budget.

7) Director's Report

Fundraising activities at Old Home Days and Glen Park Art Festival were not as successful as they have been in past years.

The Mark Twain Live! program held last month was an immense success and the library is planning a Charles Dickens Presents program in December.

The annual Summer Picnic will be held at Audubon on August 14, 2013 at Audubon

8) New Business

A bike rack and a dehumidifier were stolen from the Clearfield Library, the Amherst Police were contacted.

9) Unfinished Business

Five parking spots are designated for library parking only In the lot at the rear of the Williamsville Library. Parking enforcement will begin tagging cars for unauthorized use of the spaces.

A grant assists in payment of HVAC upgrades at the Audubon Branch. The Director will be meeting with architects and engineers regarding this.

10) Correspondence

None.

11) Next Meeting Date

The next meeting of the Board of Trustees of the Amherst Public Library is scheduled for Wednesday, September 11, 2013 to be held at the Audubon Library at 4:15 PM.

12) The Meeting was adjourned at 4:55 PM on a motion by Marjorie Zelman seconded by Barbara Robshaw.