

AMHERST PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 12,2018
Secretary's Report

Present: Marjorie Franknecht, Carolyn Giambra , Marilyn Feuerstein, Philip Casilio, Michele Iannello-Ward

Excused Absence: Fran Spoth, Jeffrey Voelkl , Penny Wolfgang

Unexcused Absence : Crista Stoklosa

Also Present: Roseanne Butler-Smith, Donna Kerr

1) Call to Order

Meeting called to order by Ms. Iannello-Ward at 4:24 pm at the Clearfield Branch Library.

2) Approval of Minutes

The minutes of the July 12, 2018 meeting were approved. Motion by Carolyn Giambra, seconded by Marjorie Franknecht.

3) Approval of Agenda

The agenda for today's meeting was approved.

4) Public Comment

None at this time.

5) President's Report

In Mr. Voelkl's absence , Ms. Butler-Smith handed out a flyer for the Dessert Competition being Held in Williamsville. Proceeds will benefit the Williamsville Library.

6) Trustees Report

Ms. Butler-Smith announced the date for the upcoming ACT meeting-September 29 @ the Collins Library. Trustees were asked to let Ms. Butler-Smith know if they plan to attend.

7) Town of Amherst Council Members Report

Nothing at this time.

8) Director's Report

Ms. Butler-Smith announced the Williamsville Library was selected for a public art program with Erie County Art Gallery; the Library Foundation will act as liaison. More information will be released in the near future.

Ms. Butler-Smith announced a **Library Space Planning Workshop** hosted by Amherst Public Library at the Audubon Branch on September 28th. Library staff from 9 counties will attend. Free space planning for Audubon Library will be offered. Ms. Giambra expressed her interest in attending.

Ms. Butler-Smith noted that we are in compliant in offering space for working nursing

mothers .

Ms. Butler-Smith announced a meeting of the Central Library Board on Thursday, September 20 at the West Seneca Library. Ms. Butler-Smith gave a handout of the report she will bring to the meeting.

Ms. Butler-Smith reported that NYS Assembly Member Ray Walter acquired \$13,000.00 in funds for Clearfield Library to open on Thursdays for an additional 3 hours. New Thursday hours at Clearfield Library 9-5 pm.

Ms. Butler-Smith noted there is a meeting at Eggertsville-Snyder Library on 10/17/18 @1-2:30 pm to offer help to low income seniors with the STAR exemptions changes.

9) Buildings

Ms. Butler-Smith noted that payment of bills by the Town of Amherst is a problem. Discussion on this issue ensued.

10) Audubon Expansion-Library Construction Grant

Ms. Butler-Smith reported there is a meeting on 9/13/2018 of the Central Library Board to discuss the expansion. Ms. Butler-Smith, Mr. Voelkl, and Town Supervisor Brian Kulpa made the initial presentation. The Town of Amherst supports the project. Further discussion ensued.

11) GALA 2019 Report

Ms. Butler-Smith reported the first sponsors/donors have sent checks. Gift baskets and items for the raffles are needed. Gala 2019 is scheduled for February 8, 2019. The first organizational meeting will be in September.

12) Finances

Ms. Butler-Smith spoke about the Amherst Library Summer Picnic in relation to the expenses that appear on the financial reports. Expenditures are necessary when giving back to the community with programs such as the picnic.

Also mentioned was the profit from the Glen Park Art Festival-approximately \$3000 which is raised for the Williamsville Library.

A.) Williamsville Bills-motion to approve-Phil Casilio, seconded by Margie Franknecht.

B.) County Bills-motion to approve by Phil Casilio, seconded by Margie Franknecht.

C.) Other Bills- motion to approve by Phil Casilio, seconded by Margie Franknecht.

All approved.

13) Unfinished Business None

14) New Business None

15) Correspondence None

16) Next Meeting is October 24 @ 4:15 pm @ Eggertsville-Snyder Library.

17) Adjournment-5:12 pm Motion by Carolyn Giambra, seconded by Marilyn Feuerstein.