

# ***Cheektowaga Public Library***

## ***-----Board of Trustees-----***

### ***Julia Boyer Reinstein Library***

*Administration Office  
1030 Losson Road  
Cheektowaga, NY 14227*

At a special meeting of the Library Board of Trustees of the Town of Cheektowaga, Erie Co. NY, held at the Julia Boyer Reinstein Library, 1030 Losson Road, in said town, on Wednesday, July 20, 2016 at 4:00 p.m., there were:

#### ***Trustees:***

***MARK E. WEBER***

*Chairman*

***PRESENT:*** *Mark E. Weber, Chairman  
Deborah E. Cope, Vice-Chairman  
Angela M. Yates, Secretary-Treasurer  
Judith M. Mietlicki, Trustee  
Christine Cywinski, Trustee*

***DEBORAH E. COPE***

*Vice-Chairman*

***ANGELA M. YATES***

*Secretary-Treasurer*

***ALSO*** *Glenn Luba, Director*  
***PRESENT***

***JUDITH M. MIETLICKI***

*Trustee*

***CHRISTINE CYWINSKI***

*Trustee*

*The meeting was called to order by Chairman  
Mark E. Weber at 4:00 pm  
Seconded by Judith M. Mietlicki*

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***Glenn Luba***

*Director*

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Special meeting was held to approve two contracts. The first contract was a grant application to the New York State Education Department, Division of Library Development, Public Library Construction Grant Program request for \$133,019.00 to improve energy efficiency. The vote was as follows:

Ayes 5

Noes 0

The second contract was the Resolutions and Affidavits to accept the contract between the Cheektowaga Public Library and the Buffalo & Erie County Public Library. Accepted unanimously under motion duly made and carried.

There was no further business and under a motion duly made and carried, the meeting was adjourned at : pm.

The next regularly scheduled meeting will be held on September 21, 2016 at the Julia Boyer Reinstein Library, 1030 Losson Rd., Cheektowaga, NY at 4:00 pm.

Respectfully submitted:

Jill Ptak, Recording Secretary

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