

Agenda for the Meeting  
of the Board of Trustees of the Amherst Public Library

Wednesday, April 20, 2022

Meeting will be held at the Main Library at Audubon  
350 John James Audubon Amherst, New York 14228

Starting at 5:30 PM

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on Wed., March 23, 2022
- 3). Approval of the Agenda for April 20, 2022
- 4). Public comment
- 5). President's Report
- 6). Trustee's Report
  - A). ACT meeting May 7 to be held at Central Library
- 7). Town of Amherst Council Member's Report – Deborah Bucki
- 8). Finances
  - A). 2022 Budget
    - i). County bills paid **ACTION REQUIRED**
    - ii). Williamsville bills paid **ACTION REQUIRED**
    - iii). Other bills Paid **ACTION REQUIRED**
  - B). Town of Amherst Budget
  - C). Budget request placed to BECPL for additional \$10,000 - update
  - D). Banking Balances

i). CD with Lake Shore savings

9). Main Library at Audubon Expansion Project

A). Update

B). Existing carpet and flooring

C). Meeting with Interior Designers

D). Mold Issue

10). Director's Report

11). Gala

A). Basket Raffle being held at the Clearfield Branch Library winners will be picked May 11, 2022

12). Buildings

A). Williamsville – Roof

B). Eggertsville Snyder – Roof and windows

C). Main Library at Audubon - Windows

D). Clearfield Parking lot

13). Unfinished Business

14). New Business

15). Correspondence

16). Next meeting to be held: May

17). Adjournment

***ACTION REQUIRED***