

AMHERST PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
September 29, 2021
Secretary's Report

Present: Marjorie Franknecht, Michele Iannello-Ward, Cynthia Selden, Marilyn Feuerstein
Also Present: Roseanne Butler-Smith, Donna Kerr , Deborah Bucki (phone in)
Excused Absence- Jeffrey Voelkl , Carolyn Giambra, Penny Wolfgang

1) Call to Order

Meeting called to order at 4:21 pm.

2) Approval of Minutes for August 2, 2021 meeting

Moved to October 27, 2021 meeting.

3) Approval of Agenda for August 2, 2021.

Motion to approve by Marjorie Franknecht, seconded by Marilyn Feuerstein. All in favor.

4) Public Comment

Nothing at this time.

5.) President's Report

Nothing at this time.

6.) Trustees Report

A.) Required Trustee training- Trustees must attend the next ACT meeting to get training done by Dec. 1. Pride training counts if you attended the virtual session.

7.) Town of Amherst Council Member Report

Ms. Bucki shared information on the upcoming 1st Hispanic Heritage Festival in the Town of Amherst. It will take place October 1 from 6-8 pm. It is sponsored by the Diversity Commission, the Senior Center and local Hispanic groups.

8.) Finances

A.) 2021 Budget

i.) County bills – Check #s 1820-1836 cannot be approved at this time due to a lack of quorum.

ii.) Williamsville bills – Check #s 1247,1248 cannot be approved at this time due to a lack of quorum.

iii.) Other bills – Check #s 2602-2617 cannot be approved at this time due to a lack of quorum.

All checks were reviewed with the attending Trustees. An email list of the finances will be sent to all Trustees for approval.

iv.) Bank Balances- Ms. Butler-Smith reviewed the bank balances and reported the APL Secondary account was a little low. She credits this to a loss of Book Sales revenue and decreased donations. This account helps to fund staffing hours, and programs. We do have grant money due us.

B.) Town of Amherst Budget

i.) 2022 Budget request- no issues at this time.

9.) Main Library at Audubon Expansion

A.) Bid Updates- Peaks Construction won the bid for the expansion. Frey Electric also won their bid for the electrical work. Ms. Butler-Smith noted again that the completion date is **June 30, 2022** for the grant to be paid out on time.

10.) Director's Report

Ms. Butler-Smith announced the resignation of Philip Casilio from our Board effective immediately. A review of all Trustees term limits was done at this meeting.

11.) Gala

A.) Basket Raffle- The GALA Basket Raffle had almost 200 baskets with about 185 people as winners. We raised \$7471 for the raffle and about \$4500 in donor/sponsor donations.

12.) Buildings

We have had a few exterminator bills this month-problems with bugs, mice and skunks.

13.) Unfinished Business

Nothing at this time.

14.) New Business

Ms. Iannello-Ward suggested looking for new revenue sources . The Trustees offered suggestions.

15.) Correspondence

Nothing at this time.

16.) Next meeting:

* **October 27 @ 4:15 at Audubon Library.**

17.) Adjournment- 5:22 pm- Motion to adjourn by Michele Iannello-Ward, seconded by Margie Franknecht . All in favor.