

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

Wednesday, February 16, 2022

Meeting will be held at the Eggertsville-Snyder Library

4622 Main Street

Amherst, New York 14226

Starting at 5:30 PM

- 1). Meeting called to order and attendance
- 2). President's Report:
 - A). Reappointment of Trustees Giambra and Franknecht
 - B). Election of officers
 - C). Other items
- 3). Approval of the minutes of the meeting held on Wed., January 5, 2022

- 4). Approval of the Agenda for February 16, 2022
- 5). Public comment
- 6). Trustee's Report
- 7). Town of Amherst Council Member's Report – Deborah Bucki
- 8). Finances
 - A). 2021 Budget
 - i). County bills paid ***ACTION REQUIRED***

end of year payback
 - ii). Williamsville bills paid ***ACTION REQUIRED***

iii). Other bills Paid

ACTION REQUIRED

B). Town of Amherst Budget

C). Banking Balances

D). 2022 Budget

9). Main Library at Audubon Expansion Project

A). Update

B). Existing carpet and flooring

C). Contract for Interior Designers

D). Mold Issue

E). Existing interior

10). Director's Report

A). Covid – mask

B). Winter/spring student volunteers Amherst Central and Williamsville Central

11). Buildings

A). Williamsville – Ice

B). Clearfield – heat

12). Unfinished Business

A). Covid Vaccination requirements

B). TV raffle update

13). New Business

A). March 23, 2022 Susan Grelick Fund Raiser – Williamsville Library

B). Future raffles-fund raisers

14). Correspondence

15). Next meeting to be held: March 23 at the Clearfield Library

16). Board President to call for Executive Session

16). Adjournment ***ACTION REQUIRED***