

Minutes of the Special Meeting of the Board of Trustees of the
Amherst Public Library held Wednesday, August 24, 2022
at the Main Library at Audubon 350 JJ Audubon Parkway

Amherst New York 14228

1). Meeting called to order and attendance meeting opened at 5:32PM

Present: Cynthia Selden, Carolyn Giambra, Marilyn Feuerstein

Also present: Roseanne Butler-Smith, Town Council Member- Deborah Bucki

Excused; Jeffrey Voelkl, Penny Wolfgang

2). Approval of the Agenda for August 24, 2022

3). Public comment, none in attendance

4). President's Report

A). Amherst Public Library Charter revision with New York State Education
Department

Motion made 1st Marilyn Feuerstein, 2nd Carolyn Giambra to
approve the changes to Amherst Public Library Board of Trustee
Charter as provided by New York State Education Department-
Library Development for the Regents of the University of the State of
New York

Votes yes 3 No 0 Motion approved

5). Next meeting to be held: October 19, 2022 at Audubon library

6). Adjournment

Motion made to close meeting at 5:39 PM

1st Marilyn Feuerstein, 2nd Cindy Selden All approve