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

Wednesday, September 16, 2020

Meeting will be held at the Eggertsville-Snyder Branch Library

4622 Main Street Amherst, N.Y. 14226

Starting 4:15PM

1). Meeting called to order and attendance

2). Approval of the minutes of the meeting held on July 29, 2020

   ACTION REQUIRED

3). Approval of the Agenda for September 16, 2020

4). Public Comment

5). President’s Report

6). Trustee’s Report

7). Town of Amherst Council Member’s Report – Deborah Bucki

8). Finances

   A). 2020 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). Banking Balances

   D). 2021 Budgets

      i). Town of Amherst

      ii). County
9). Director’s Report

A). Program updates

B). Library Hours of Service
   
   No Sunday hours

C). Librarian Peter Arnold Retirement

Librarian Beth Staebell Promoted to Librarian 2

10). GALA

   Nothing to report

11). Buildings

   A). COVID-19 virus

12). Main Library at Audubon Expansion Project

   A). Phase I - Meeting Room
   
   Scope of project change recommended by Town Supervisor, Brian Kulpa

   B). Phase II – Children’s Area

   
   Delayed until another construction grant cycle

13). Unfinished Business

14). New Business

15). Correspondence

16). Next meeting: to be held October 14 at Clearfield

17). Adjournment

ACTION REQUIRED