# Cheektowaga Public Library Board of Trustees Meeting

September 17, 2025 - 4pm to 5pm Julia Boyer Reinstein Library

#### **AGENDA**

### 1. Call to Order - TRUSTEES

Mark Weber - Denise Wilczak, Angela Yates, Philip Martino and Judith Mietlicki.

**Guests:** Jill Todd

### 2. Public Comment:

Public comments will be limited to 3 min.

### 3. Review and Acceptance of the June 2025 minutes:

**4. Treasurer's Report:** July 1, 2025 through August 31, 2025 Bank statements, approval of expense report

### 5. Directors Report:

Statistics/ Notable Programs/ Infrastructure

6. Request for Executive Session (if needed)

## 7. Correspondence:

- August 18, 2025 Assemblyman Patrick Chludzinski thanked Cheektowaga Libraries for assisting as collection points for Oishi Children's Hospital's Christmas in July. Both Cheektowaga Libraries accepted toys and various gift for the event which Santa deliver to the children on July 25.
- August 19 The Cheektowaga Public libraries received two donations from the National Fuel Blackbaud Giving Fund for \$50 and \$40.

### 8. Old Business:

• CPL Board members

#### 9. New Business:

New Board Officers – Updates

### 10. Adjournment:

Next Meeting – Wednesday – October 15, 2025 - 4pm at the Julia Boyer Reinstein Library