

***Cheektowaga Public Library
Board of Trustees
April 19, 2023***

AGENDA

1. Call to Order – TRUSTEES

Mark Weber, Amy Freedman, Angela Yates and Judith Mietlicki
Guests: Jill Todd, Denise Wilczak

2. Public Comment

3. Minutes: March 15, 2023

4. Treasurer's Report: March 15, 2023 thru April 19, 2023

Bank statements, approval of expense report

5. Statistics/Programs: See packet

6. Correspondence: Thank you cards sent:

Yousef (storytime child – gave me Kathy Goodrich and Hannah Waidell an Owl figurine and candle)

Susan Carson (donated crocheted and ribbon bookmarks – we will use in the summer programs)

David Heleniak (Donated \$140 Dollars in Barnes and Noble Gifts Cards – we bought items to place in the Summer Reading Raffle Basket)

7. Old Business:

8. New Business:

- a. Library Director III – job posting
- b. New Cheektowaga Public Library Board Trustee
- c. State Aid to Library Construction project (Construction Grant)
- d. State Report completed - Resolution
- e. Veterans' Day 2023 – Choose what day to observe

9. Adjournment – Next Board Meeting Wednesday - May 17, 2023 at 4:00 pm