

Cheektowaga Public Library

-----Board of Trustees-----

Julia Boyer Reinstein Library
Administration Office
1030 Losson Road
Cheektowaga, NY 14227

At a regularly scheduled meeting of the Library Board of Trustees of the Town of Cheektowaga, Erie Co. Cheektowaga, NY. Held at the Julia Boyer Reinstein Library 1030 Losson Rd. in said town, on Wednesday, January 5th, 2022 at 4:00 p.m.

Trustees:

Mark E. Weber
Chairman

Judith M. Mietlicki
Vice-Chairman

Angela M. Yates
Secretary-Treasurer

Christine Cywinski
Trustee

Amy B. Freedman
Trustee

Glenn Luba
Director

Present:

Mark E. Weber, Chairman
Angela M. Yates, Secretary-Treasurer
Amy B. Freedman, Trustee
Christine Cywinski, Trustee

Excused:

Judith M. Mietlicki, Vice-Chairman

Also Present:

Glenn Luba, Director
Jill Todd, Recording Secretary

Public Guests:

None

Meeting called to order by Chairman Mark E. Weber at 4:00 pm

LAST MINUTES:

The minutes of the last regularly scheduled meeting in November were approved unanimously under motion duly made and carried.

TREASURER'S REPORT:

Cheektowaga Library's last quarter spending is in line with and on target for the 4th quarter of 2021. Unanimously approved, made and carried.

STATISTICS:

Board members received library statistics for the Julia Boyer Reinstein Library and the Anna M. Reinstein Memorial Library and were found to be satisfactory. Motion was made to approve and unanimously passed and carried.

CORRESPONDENCE:

There was no correspondence of note to review at this meeting.

OLD BUSINESS

- **ITEM #01: REI chair grant:** There has been no movement or update to give on the chair grant.
- **ITEM #02: Fire Safety update:** The Cheektowaga Libraries are both under the same umbrella as the rest of the Cheektowaga Town buildings. We are all being monitored by Fire Safety Systems, Inc. for our alarm monitoring and inspections.
- **ITEM #03: Policy plan:** Director Glenn Luba will be preparing for Trustee review/vote the Cheektowaga Library's policies over the next month.

NEW BUSINESS

- **ITEM #04: Trustee Yates Term expiration:** Cheektowaga Board's treasurer, Angela M. Yates's term is up for expiration December 31, 2021. Director Glenn Luba has submitted a reappointment letter to the Town of Cheektowaga to be voted on at an upcoming Council meeting.
- **ITEM #05: Election of Officers:** The election of officers was voted on and accepted (4 yeas, 0 nays, and 1 absent) made and carried. The election results are as follows:

Chairman	Mark E. Weber
Vice Chairman	Christine Cywinski
Treasurer	Angela M. Yates
Trustee	Amy B. Freedman
Trustee	Judith M. Mietlicki

- **ITEM #06: Director III reinstatement request:** Director Luba presented a request put forth by Directors to reinstate the Director III position within the BECPL system, specifically at the Tonawanda, Hamburg, and Cheektowaga Library's. This process is fully dependent upon civil service guidelines and availability of budget. The first step in this process is acceptance by the impacting library's Board's to approve moving forward. Chairman Mark E. Weber moves to accept moving forward to reinstate the Director III position for the Cheektowaga Library's, 2nd by Treasurer, Angela M. Yates. All present in favor (4 yeas, 0 nays, and 1 absent), passed and carried.

- **ITEM #07: A.C.T. meeting Jan. 8:** The next A.C.T. meeting will be on Saturday January 8th via zoom.

At 4:35 pm Mark E. Weber motioned to adjourn the public portion of the meeting, and passed (4 yeas, 0 nays, and 1 absent).

- **ITEM #08: Executive Session**

At 5:04 pm Chairman, Mark E. Weber motioned to adjourn the meeting, and passed unanimously.

The next regularly scheduled meeting will be held March 16th, 2022 at the Julia Boyer Reinstein Library at 3:00 pm.

Respectfully submitted:

Jill Todd, Recording Secretary