

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, July 20th, 2022 at 4:00 p.m.

Trustees:

Mark E. Weber
Chairman

Christine Cywinski
Vice-Chairman

Angela M. Yates
Secretary-Treasurer

Judith M. Mietlicki
Trustee

Amy B. Freedman
Trustee

Glenn Luba
Director

Present:

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

Excused:

Christine Cywinski, Vice-Chairman

Also

Present:

Glenn Luba, Director
Jill Todd, Recording Secretary

***Public
Guests:***

N/A

The Board Meeting was officially called to order by Chairman Mark E. Weber at 4:03 pm.

LAST MINUTES:

The minutes from June were read, and were unanimously approved, and carried.

TREASURER'S REPORT:

Cheektowaga Library's spending is in line with and on target for the 3rd quarter of 2022. Unanimously approved, and carried.

STATISTICS:

Library statistics for the Julia Boyer Reinstein Library and the Anna M. Reinstein Memorial Library were posted on website and were found to be satisfactory. Unanimously approved and carried.

CORRESPONDENCE:

The Cheektowaga Library Board received a thank you card from Barb Stanley in lieu of her retirement gifts.

OLD BUSINESS

- **ITEM #01: Button maker:** Director, Glenn Luba is researching different machine types and button size options for each location. Goal is to have the machine purchased before the fall programming season.

NEW BUSINESS

- **ITEM #02: System Contract vote/signature:** The trustees observed the system contract posted on website. After clarification discussion, a vote to accept the contract was taken: 4 ayes, 0 noes, and 1 absence, unanimously approved. Chairman, Mark E Weber signed the contract to be sent back to Central.
- **ITEM #03: Exhibit/Display Policy:** Director, Glenn Luba presented the exhibit/display policy to the trustees. They voted to adopt the policy as written: 4 Ayes, 0 Noes, and 1 absence, unanimously approved and carried.

At 4:40 Chairman, Mark E Weber called the public portion of the meeting to adjournment.

Executive Session

At 5:28 pm Chairman, Mark E. Weber motioned to adjourn the meeting, and passed unanimously.

The next regularly scheduled meeting will be held September 21st, 2022 at the Julia Boyer Reinstein Library at 4:00 pm.

Respectfully submitted:

Jill Todd, Recording Secretary