

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, June 15th, 2022 at 4:09 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
Christine Cywinski, Vice-Chairman
Angela M. Yates, Secretary-Treasurer
Judith M. Mietlicki, Trustee
Amy B. Freedman, Trustee

Excused: *N/A*

Also Present: *Glenn Luba, Director*
Jill Todd, Recording Secretary

Public *N/A*
Guests:

The Board members met with retiring librarian Barb Stanley prior to the Board meeting to congratulate and wish her well in the next phase of her life. The Board Meeting was officially called to order by Chairman Mark E. Weber at 4:09 pm.

LAST MINUTES:

The minutes from May were read, and were unanimously approved, made and carried.

TREASURER'S REPORT:

Cheektowaga Library's spending is in line with and on target for the 2nd quarter of 2022. 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. Unanimously approved and carried.

CORRESPONDENCE:

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

Executive Session:

The Board of Trustees entered into executive session at 4:15 pm. Then at 4:39 pm executive session ended and the public portion of the meeting continued.

OLD BUSINESS

- **ITEM #02: Button maker:** Director, Glenn Luba is still in the process of researching the costs associated with both Cheektowaga libraries getting a machine, along with the supplies needed. When he reaches a conclusion, he will email the information to the trustees to look over, then vote on.
- **ITEM #03: Policies:** Director, Glenn Luba did not present the board with any new policies at this time. This is still a work in progress.

NEW BUSINESS

- **ITEM #04: Hoopla access:** Hoopla is the library's newest app addition. *hoopla* offers a wide range of digital videos, eAudiobooks, eBooks and music. Content is available for immediate checkout or instant streaming with no holds required.
- **ITEM #05: Juneteenth Holiday:** Director, Glenn Luba reported that the executive committee for the BECPL System Board, has voted to close the Central library/city branches on June 20, 2022, for the Juneteenth holiday. Chairman, Mark E. Weber motions to vote on the Cheektowaga libraries being closed on June 20, 2022, for the Juneteenth holiday. 5 Ayes, 0 Noes, unanimously approved and carried.

At 4:48 pm Chairman, Mark E. Weber motioned to adjourn the meeting, and passed unanimously.

The next regularly scheduled meeting will be held July 20th, 2022 at the Julia Boyer Reinstein Library at 4:00 pm.

Respectfully submitted:

Jill Todd, Recording Secretary