

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, March 15, 2023 at 4:00 p.m.

Trustees:

Present: *Amy B. Freedman, Vice-Chairman*
 Angela M. Yates, Secretary-Treasurer
 Judith M. Mietlicki, Trustee

Mark E. Weber
Chairman

Amy B. Freedman
Vice-Chairman

Angela M. Yates
Secretary-Treasurer

Judith M. Mietlicki
Trustee

Vacant
Trustee

Excused: *Mark E. Weber, Chairman*

Also Present: *Kathleen Goodrich, Interim Director*
 Jill Todd, Recording Secretary

Public
Guests: *Eric Szymborski – REI Caretaker*

Glenn Luba
Director

The Board Meeting was officially called to order by Vice-Chairman Amy B. Freedman at 4:00 pm.

PUBLIC COMMENT: Eric Szymborski was just in attendance, he did not have anything to add to the business of the Board meeting.

MINUTES:

The minutes from January were read online in advance, and it was determined that changes need to be made. With said changes made, last minutes were unanimously approved and carried.

TREASURER’S REPORT:

Cheektowaga Library's spending is in line with and on target for the 1st quarter of 2023. Unanimously approved, and carried.

STATISTICS:

Library statistics for the Julia Boyer Reinstein Library and the Anna M. Reinstein Memorial Library were reviewed. Unanimously approved and carried.

CORRESPONDENCE:

None

OLD BUSINESS

NEW BUSINESS

- ***ITEM #01: Retirement of Director Glenn Luba:*** Director, Glenn Luba has officially retired as of February 28, 2023.
- ***ITEM #02: Interim Director – Kathleen Goodrich:*** Librarian, Kathleen Goodrich has stepped into the role of Interim Director for 3 months, effective February 25, 2023. Kathleen is currently a part-time Librarian at JBR where she runs our story time hours and other programs, she was the Manager for many of the City Branches early on in her career, then she was the Department Head of the Children's Programming Department for the System, then she became the Director at the West Seneca Library until she retired. So, she has plenty of experience to handle this position on an interim basis.
- ***ITEM #03: Library Facility Projects:*** Director, Kathleen Goodrich has discussed with the caretakers at both libraries, that there will be no new projects started until the new Director gets named, and that she needs to be informed and kept current on the work/projects that are being worked on daily. Kathleen will include a portion of her "Directors Report" to "Buildings and Grounds" where she will include the work that is being completed at each building.
- ***ITEM #04: Library Director III Posting:*** The Cheektowaga Public Library Board of Trustees is awaiting Chairman, Mark E. Weber to post the Library Director III posting. Central's Human Resources has composed a draft copy of the posting, the trustees will adjust it to fit our libraries, and then post it.
- ***ITEM #05: Veterans Day 2023:*** The Trustees had a few questions that Director, Kathleen Goodrich will take to Central's administration. This topic has been tabled until said questions are answered.

Director, Kathleen Goodrich has two suggestions for possibly filling the Trustee vacancy on the Cheektowaga Public Library Board of Trustees. She will reach out to them, and if they are interested in being a Trustee, they will come to the next Board meeting in April to further discuss the position.

At 5:12 pm Trustee, Judith M. Mietlicki motioned to adjourn the meeting, and passed unanimously.

The next regularly scheduled meeting will be held April 19th, 2023 at the Julia Boyer Reinstein Library at 4:00 pm.

Respectfully submitted:

Jill Todd, Recording Secretary