

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, May 17, 2023 at 4:00 p.m.

Trustees:

Present: *Mark E. Weber, Chairman*
 Amy B. Freedman, Vice-Chairman
 Angela M. Yates, Secretary-Treasurer
 Judith M. Mietlicki, Trustee
 Denise Wilczak - Trustee

Mark E. Weber
Chairman

Amy B. Freedman
Vice-Chairman

Angela M. Yates
Secretary-Treasurer

Judith M. Mietlicki
Trustee

Denise Wilczak
Trustee

Excused: *N/A*

Also Present: *Jill Todd, Recording Secretary*

Public
Guests: *N/A*

Kathleen Goodrich
Interim-Director

The Board Meeting was officially called to order by Vice-Chairman Amy B. Freedman at 4:11 pm.

PUBLIC COMMENT: *N/A*

MINUTES:

The minutes from April were read online in advance and were unanimously approved and carried.

TREASURER'S REPORT:

Cheektowaga Library's spending is in line with and on target for the 2nd 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:

Thank you cards sent to:

Sandra DePalmo - \$200 and a donation of 10 brand new glue guns (value of about \$100)

Rods and Customs of Buffalo, NY - \$200

OLD BUSINESS

NEW BUSINESS

- ***ITEM #01: Library Director III – applicants and interviews:*** There are two applicants that are interested in becoming the Director of the Cheektowaga Public Libraries. The Board of Trustees for the Cheektowaga Public Library will be conducting interviews on June 1st.
- ***ITEM #02: ACT meeting on May 20, 2023 @ CEN:*** On May 20, 2023 there will be an ACT meeting at Central Library. Two Cheektowaga Public Library board trustees will be in attendance and report back.
- ***ITEM #03: New Trustee – Denise Wilczak:*** Denise Wilczak is our newest trustee. A letter has been sent to the Town of Cheektowaga to accept Denise as a library trustee. Once Denise receives her letter approving her trustee position, she will go to Town Hall for her oath.
- ***ITEM #04: Summer Reading Kickoff with Cris Johnson:*** Thursday May 18th the Cheektowaga Public Libraries will hold their annual Summer Reading Kickoff. Cris Johnson will be in attendance doing his “Yes I Can” magic show at both library locations. Reading logs for children, tickets to read for teens and adults will become available at the time of the program.
- ***ITEM #05: Collection Development Policy:*** The Central Library is in the process of revising their collection development policy. When the new policy gets released we will adopt it and make changes to it to fit our libraries. The trustee's also have to work on a new policy for REI's Archive Room.

At 5:17 pm Treasurer, Angela M. Yates motioned to adjourn the meeting, and passed unanimously.

The next regularly scheduled meeting will be held June 21st, 2023 at the Julia Boyer Reinstein Library at 4:00 pm.

Respectfully submitted:

Jill Todd, Recording Secretary