

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. NY. Held at the Julia Boyer Reinstein Library 1030 Losson Rd. in said town, on Wednesday, November 18th, 2020 at 4:00 p.m.

Trustees:

Mark E. Weber
Chairman

Judith M. Mietlicki
Vice-Chairman

Angela M. Yates
Secretary-Treasurer

Christine Cywinski
Trustee

Deborah E. Cope
Trustee

Glenn Luba
Director

Present:

Mark E. Weber, Chairman
Judith M. Mietlicki, Vice-Chairman
Angela M. Yates, Secretary-Treasurer
Christine Cywinski, Trustee

Excused: *Deborah E. Cope, Trustee*

Also Present: *Glenn Luba, Director*
Chelsey Lonberger, Stand in recorder

Public Guests: *None*

Meeting called to order by Chairman Mark Weber at 4:07 pm

MINUTES

Minutes of the last board meeting (Oct. 21st, 2020) to be amended to include the discussion of window repair under new business. With changes made the minutes are passed unanimously.

- ***ITEM #01: Treasurer's Report*** - Cheektowaga Library's spending is in line with and on target for the 4th quarter of the current year. Unanimously approved and carried.
- ***ITEM #02: Statistics*** – As per handout sheet, unanimously approved.
- ***ITEM #03: Correspondence*** – N/A

NEW BUSINESS

- **Item #04:**

Story Time in a Bag- Chelsey presented on developing Story Time in a Bag for the population of Cheektowaga with donations funds. The goal is 10-15 bags at approximately \$30-\$40 each. Passed unanimously.

- **Item #05:**

Fundraising:

Chicken Dinners - Chelsey presented on the idea of getting a chicken dinner sale for fundraising. Topics discussed included: getting volunteers, date, and more. After debate it was resolved that: 1) we would aim for 5 volunteers and we would contact the Book Club members to see if they are interested 2) we would look for June and July dates but were prepared to take August if needed 3) We would use a presale hybrid 4) we would have it at the Julia Boyer Reinstein Library, 5) we would look to order 400 dinners. This was passed unanimously.

Candy Bars- An idea of buying a new brand in conjunction with the old brand of Niagara Chocolates was put forward. All were in agreement that Orange chocolate would be kept as it is a local favorite. After discussion it was plan was passed unanimously.

- **Item #06:**

Safety Plan, Orange Plan – The board passed the plans unanimously and without alteration.

- **Item #07:**

2021 Schedule and Holidays- The library will be closed Dec 24th 2021 and 25th 2021 as well as Dec. 31st 2021 and Jan. 1st 2022.

The 2021 board meetings will take place at 4:00 pm: January 6th, March 17th, April 21st, May 19th, June 16th, July 21st, September 15th, October 20th, and November 17th. Locations TBA. Passed unanimously.

- **ITEM #08:**

Town Budget- No final information known as of this meeting time.

- **ITEM #09:**

Wallace Grant- Director Glenn Luba will try to get contractors in for estimates on the Children's area glass wall. This may or may not be possible based on Covid-19 Color Zone Restrictions.

- **ITEM #10:**

Policies and Bylaws- will be finalized and distributed in the near future for the Board to vote on.

- **ITEM #11:**

Harlem Drainage Project – Both the plumbing and landscaping work has been completed.

At 5:08 Mark Weber motioned to adjourn, it was seconded and passed unanimously.

The next regularly scheduled meeting will be held on January 6, 2021 at the Julia Boyer Reinstein Library at 4:00 pm.

Respectfully submitted:

Jill Todd, Recording Secretary