

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

Trustees:

Present:

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

Mark E. Weber
Chairman

Judith M. Mietlicki
Vice-Chairman

Angela M. Yates
Secretary-Treasurer

Excused: *N/A*

Denise Wilczak
Trustee

Also Present:

Daniel Caufield, Director
Jill Todd, Recording Secretary

Christine Cywinski
Trustee

Public
Guests: *N/A*

Daniel Caufield
Director

The Board Meeting was officially called to order by Chairman Mark E. Weber at 4:02 pm.

PUBLIC COMMENT: *N/A*

MINUTES:

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

TREASURER'S REPORT:

Cheektowaga Library's spending is in line with and on target for the 4th 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:

- Received annual check to deposit into the Reinstein Trust account.

OLD BUSINESS

- ***ITEM #01: Mission Ignite Computer Training Program:*** The grant for this program officially ends at the end of this year (2023). Since the program was such a success, Mission Ignite is working with the library system to come back next year.

NEW BUSINESS

- ***ITEM #02: Review of Lost and Found Policy:*** Director, Daniel Caufield read aloud and reviewed the Lost and Found Policy. After some discussion, Chairman, Mark E. Weber motions to accept the policy as written, unanimously approved and carried.

At 4:42 pm Treasurer, Angela M. Yates motioned to adjourn the meeting, and passed unanimously.

The next regularly scheduled meeting will be held January 3rd, 2024 at the Julia Boyer Reinstein Library at 4:00 pm.

Respectfully submitted:

Jill Todd, Recording Secretary