

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, Oct. 19, 2022 at 4:00 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:

Angela M. Yates, Secretary-Treasurer
Judith M. Mietlicki, Trustee
Amy B. Freedman, Trustee

Excused:

Mark E. Weber, Chairman
Christine Cywinski, Vice-Chairman

Also

Glenn Luba, Director

Present:

Jill Todd, Recording Secretary

Public

Nicole Brown, Librarian II / Manager of the Anna M. Reinstein Memorial Library

Guests:

Sonya Ealey, Scheduled appeal hearing guest
Judy Mapes, Support associate for Sonya Ealey
Eric Szymborski, caretaker at Anna M. Reinstein Memorial Library

The Board Meeting was officially called to order by Director, Glenn Luba at 4:03 pm.

Three public guests were present, along with staff member Nicole Brown. All were present with respect to the scheduled Appeal Meeting for Sonya Ealey. Aside from Sonya, all guests were present to provide potential supplemental information to the Board, if the Board deemed it necessary to rendering their decision.

EXECUTIVE SESSION: The Board entered executive session to hear the appeal meeting scheduled with Sonya Ealey.

The Board exited executive session at 6:05pm. Director Luba and the three Board members discussed the elapsed time for the executive session and unanimously decided to review two items that were time sensitive and table the remaining agenda points until the November meeting.

JBR Sample Replacement Light: Director, Glenn Luba has obtained a sample light fixture to try out in the Children's Room area. This sample light will be installed to compare light output with the existing fixtures. This light output comparison will determine if this fixture could be a viable replacement for all the hanging pendent lights within the three arched areas of the library. They will be much more energy efficient. The cost for this one light is \$550.

Vox Books: An order request for the popular VOX childrens books was created to supplement the small collection of this style book purchased earlier this year. The total amount for the request was \$1753.16, which included books for both library locations. After brief discussion, the Board unanimously voted in favor of using private funds to pay for this order.

At 6:30 pm Secretary-Treasurer, Angela M. Yates motioned to adjourn the meeting, and passed unanimously.

The next regularly scheduled meeting will be held November 16th, 2022 at the Julia Boyer Reinstein Library at 4:00 pm.

Respectfully submitted:

Jill Todd, Recording Secretary