

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, October 18, 2023 at 4:00 p.m.

Trustees:

Present:

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

Mark E. Weber
Chairman

Vacant
Vice-Chairman

Angela M. Yates
Secretary-Treasurer

Excused: *N/A*

Judith M. Mietlicki
Trustee

Also

Present: *Daniel Caufield, Director*
Jill Todd, Recording Secretary

Denise Wilczak
Trustee

Christine Cywinski
Trustee

Public

Guests: *N/A*

Daniel Caufield
Director

The Board Meeting was officially called to order by Chairman Mark E. Weber at 4:01 pm.

PUBLIC COMMENT: *N/A*

MINUTES:

The minutes from September were read online in advance and some changes were dictated. With changes made, 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 copy of Town Board Resolution accepting Christine Cywinski as a member of the CPL Board of Trustees.

OLD BUSINESS

- ***ITEM #01: Mission Ignite Computer Training Program:*** Director, Daniel Caufield announced that the program this past Saturday (10/14) with Mission Ignite was a success. Nathan will continue to come in every Tuesday to offer technical support to our patrons. There will be another program on Saturday October 28.

NEW BUSINESS

- ***ITEM #02: Advocacy Day in Western NY:*** Western New York Library Resource Council will be hosting 5 in-person meetings with Senators representing N.Y. Dates to be determined later.
- ***ITEM #03: Review of Bulletin Board and Display Case Policy:*** After a brief discussion, the trustees agreed upon changes to be made to the drafted policies. Trustee, Denise Wilczak motioned to vote on accepting the Display Case Policy with changes; vote: 5 Ayes, 0 Noes, unanimously accepted. Chairman, Mark E. Weber motioned to accept the Bulletin Board Policy with changes; vote: 5 Ayes, 0 Noes, unanimously accepted.

****Trustee, Judith M. Mietlicki accepts the position of Vice-Chairman.

At 4:35 pm Treasurer, Angela M. Yates motioned to adjourn the meeting, and passed unanimously.

The next regularly scheduled meeting will be held November 15th, 2023 at the Julia Boyer Reinstein Library at 4:00 pm.

Respectfully submitted:

Jill Todd, Recording Secretary