

Cheektowaga Public Library

-----Board of Trustees-----

Julia Boyer Reinstein Library

*Administration Office
1030 Losson Road
Cheektowaga, NY 14227*

At a regular 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, October 16, 2019 at 4:00 p.m., there were

Trustees:

Mark E. Weber
Chairman

PRESENT: *Mark E. Weber, Chairman
Judith M. Mietlicki, Vice-Chairman
Angela M. Yates, Secretary-Treasurer*

Judith M. Mietlicki
Vice-Chairman

EXCUSED: *Deborah E. Cope, Trustee
Christine Cywinski, Trustee*

Angela M. Yates
Secretary-Treasurer

ALSO present: *Glenn Luba, Director
Jill Ptak Recording Secretary*

Deborah E. Cope
Trustee

Special Guest: *Brian Nowak, Deputy Supervisor of the
Cheektowaga Town Board*

Christine Cywinski
Trustee

*On a motion by Chairman, Mark E. Weber
second by Judith M. Mietlicki, Trustee at
4:00 pm meeting was called to order.*

Glenn Luba
Director

The minutes of the last regularly scheduled meeting on September 18, 2019 were approved unanimously under motion duly made and carried.

Item #01: Treasurer's Report: The Cheektowaga Library's spending is in line with and on target for the 4th quarter of the current year. On a motion by Chairman, Mark E. Weber and second by Vice-Chairman, Judith M. Mietlicki to accept treasurer's report. Unanimously approved under motion duly made and carried.

Item #02: Statistics: Circulation at JBR and REI for September was as follows:

September 2019
JBR -22% **REI** -5%

Item #03: Public Comment: Mary Ann Sansoe is an Erie County public library user, and came to the meeting to show concern for the Cheektowaga libraries. Also, to get clarification on what's happening with the Town of Cheektowaga's funding to the libraries, and why there is a possibility for the libraries to have additional closed hours. Mary Ann stated that she has also written a letter to the Cheektowaga Town Supervisor, Diane Benczkowski asking her these questions.

NEW BUSINESS

Item #04: 2020 Town Budget: Our guest Brian Nowak, Deputy Supervisor of the Cheektowaga Town Board came to discuss with us the proposed 2020 Cheektowaga Town Budget and how it will affect the Cheektowaga libraries. The proposed budget will cut \$30,000.00 from our staffing line, which is being used to keep REI opened for a fifth day. Mr Nowak provided information on the budget and the process of the open meeting for comments prior to submitting the budget for a vote. In order for the budget not to go through as is, 4 members will have to vote against it.

OLD BUSINESS

Item #05: Current Construction Grants: All construction grants have been finalized with NY State and Town of Cheektowaga.

Item #06: Reinstein Stained Glass: Chairman, Mark E. Weber is still in the process of contacting his colleague at the Sunshine Glassworks Ltd to inquire about the stained glass at REI.

Item #07: Assemblymember Wallace funding: Director, Glenn Luba is in the process of obtaining estimates for possible projects regarding the funding offered to us by Assemblymember Monica Wallace.

Item #09: Seating/Non-Fiction Area REI: Director, Glenn Luba is still looking at estimates to get this project started. Still a work in progress.

Item #10: Policies/Procedures: Still a work in progress.

Item #11: M&T Credit Card: Still a work in progress.

Under a motion duly made and carried, the meeting was adjourned at 5:56 pm.

The next regularly scheduled meeting will be held on November 20, 2019 at the Julia Boyer Reinstein Library, 1030 Losson Rd, Cheektowaga, NY at 4:00 pm.

Respectfully submitted:
Jill Ptak, Recording Secretary