

***Cheektowaga Public Library  
Board of Trustees  
June 21, 2023***

***AGENDA***

**1. Call to Order – TRUSTEES**

Mark Weber, Amy Freedman, Angela Yates, Denise Wilczak and  
Judith Mietlicki

Guests: Jill Todd, Dan Caufield, Kathy Goodrich

**2. Public Comment**

**3. Minutes: May 15, 2023**

**4. Treasurer's Report: May 17, 2023 thru June 21, 2023**

Bank statements, approval of expense report

**5. Statistics/Programs: See packet**

**6. Correspondence:** Thank you note sent Cheektowaga Lions Club  
for their donation of \$500 (for the purchase of Large Print Books)

**7. Old Business:**

## **8. New Business:**

- a. New Director – Dan Caufield began June 17 – first day scheduled to work– June 20, 2023
- b. ACT meeting on May 20, 2023 at Central – Amy and Denise - quick report
- c. Mileage Reimbursement (and maybe other types of reimbursements) Policy to be drafted
- d. New York State Aid to Library Construction Grant opened
- e. Caretaker Dom LaGambino elbow injury

## **9. Adjournment – Next Board Meeting:**

**Wednesday – July 19, 2023 at 4:00 pm**