

***Cheektowaga Public Library
Board of Trustees
June 26, 2024***

AGENDA

1. Call to Order – TRUSTEES

Mark Weber, Christine Cywinski, Angela Yates, Denise Wilczak and
Judith Mietlicki.

Guests: Laura Scott

2. Public Comment:

3. Minutes:

- Review and acceptance of the May 15, 2024 minutes

4. Treasurer’s Report: April 30, 2024 thru May 31, 2024

- Bank statements, approval of expense report

5. Directors Report:

- Statistics/ Notable Programs/ Infrastructure

6. Correspondence:

- \$500 donation received from the Lions Club of Cheektowaga

7. Old Business:

- Updates - NYS Construction Grant

8. New Business:

- a) Resolution to pursue funding for Anna M. Reinstein roof replacement via NYS Construction Grant.
- b) Bringing in a Structural Engineer to inspect Anna M. Reinstein Memorial Library and splitting the \$5000 cost with the Town to keep momentum moving in terms of repairs.
- c) Purchase of a ladder for Anna M. Reinstein Memorial Library.
- d) Staffing – Part-time Children’s Librarian Christine Webb has resigned for a full-time position as Manager of the Gonzales Soto Library. Her position has been posted and applications will be accepted until June 28.

9. Adjournment:

Next Meeting – July 17, 2024 - 4pm at the Julia Boyer Reinstein Library