

***Cheektowaga Public Library
Board of Trustees Meeting
July 17, 2024***

AGENDA

1. Call to Order – TRUSTEES

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

Guests: Jill Todd

2. Public Comment:

3. Minutes:

- Review and acceptance of the June 26, 2024 minutes

4. Treasurer’s Report: June 1, 2024 thru June 30, 2024

- Bank statements, approval of expense report

5. Directors Report:

- Statistics/ Notable Programs/ Infrastructure

6. Correspondence:

- \$25 donation received from Kara Jagodzinski, Treasurer of the National Society of the Daughters of the American Revolution.

7. Old Business:

- Updates - NYS Construction Grant
- Results from the Structural Engineer at the Anna M. Reinstein Memorial Library

8. New Business:

- 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 received and are being reviewed.
- Joann Burch, Part-time Clerk, has submitted her resignation and will be leaving August 8th. She will be retiring. Her position has been posted and we hope to have someone ready to start by the time she leaves.

9. Adjournment:

Next Meeting – September 18, 2024 - 4pm at the Julia Boyer Reinstein Library