

Cheektowaga Public Library
Board of Trustees Meeting
July 15, 2026 – 4:30pm to 5:30pm
Julia Boyer Reinstein Library

AGENDA

1. Call to Order – TRUSTEES

Mark Weber - Judith Mietlicki, Denise Wilczak, Philip Martino, David Lupejkis

Guests: Jill Todd

2. Public Comment:

Public comments will be limited to 3 min.

3. Review and Acceptance of the June 17, 2026 minutes:

4. Treasurer's Report: June 1, 2026 through June 30, 2026

Bank statements, approval of expense report

5. Directors Report:

Statistics/ Notable Programs/ Infrastructure

6. Request for Executive Session (if needed)

7. Correspondence:

- June 9 - FOIL Request for assigned FOIA# FOIA-CPL-2026-5
- June 12 - FOIL Appeals request submitted for information provided for FOIA-CPL-2026-1
- June 25 - Generous donation of \$250 dollars received from patron Sandra DePalmo. Thank you letter has been sent.

8. Old Business:

- Updates on roof and column replacements at Anna M. Reinstein Memorial Library.
- The Cheektowaga Public Libraries have been given permission to scan and provide historic Cheektowaga newspapers through our collections.

- June 11 - FOIL Request (FOIA# FOIA-CPL-2026-3) Answered, One responsive record found
- June 17 - FOIA appeal received for FOIA-CPL-2026-1 (answered on May 14)
- June 25 - FOIL Request (FOIA# FOIA-CPL-2026-4) Answered, two responsive record found

9. New Business:

- Staff Openings - Technical Clerk at the Julia Boyer Reinstein Library and Part time Clerk at the Anna M. Reinstein Library have resigned seeking fulltime employment. Director Caufield, working with BECPL Human resources, has posted the position and will be filling them in late July to early August.
- Cheektowaga Public Libraries vote to accept B&ECPL system contract.
- Review and possible vote on Cheektowaga Public Libraries policies
 1. Collection Development Policy with a review of materials procedure.
 2. CPL Historic Collection Development
 3. CPL Reinstein Histories Collection Development
 4. FOIL Policy
 5. Open Meetings Policy

10. Adjournment:

Next Meeting – Wednesday – September 16, 2026 – 4:30 pm at the Julia Boyer Reinstein Library