

Cheektowaga Public Library
Board of Trustees Meeting
May 20, 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 April 15, 2026 minutes:

4. Treasurer's Report: April 1, 2026 through April 30, 2026
Bank statements, approval of expense report

5. Directors Report:

Statistics/ Notable Programs/ Infrastructure

6. Request for Executive Session (if needed)

7. Correspondence:

- April 14 - FOIA Request for information regarding a 2015 Roof Repair at the Julia Boyer Reinstein Library. (Assigned FOIA# FOIA-CPL-2026-1)
- April 24 - Estate of Christine E. Cywinski bequest of \$25,000 received and deposited into the CPL checking account.
- April 24 - FOIA Request for information regarding former Library Director (Assigned FOIA# FOIA-CPL-2026-2)
- April 21 - NYS Library Construction Grant - 90% of the money received from NYS. New Checking account open on April 24, 2026 specifically for grant.
- April 27 - Thank you letter from St. Mary's School for the Deaf.
- April 30 - Received \$500 from The Lions Club of Cheektowaga for use in purchasing Large Print materials.

8. Old Business:

- Updates on vacation procedures.
- Updates on roof and column replacements at Anna M, Reinstein Memorial Library.

9. New Business:

- Request from Director to move remaining grant funding (10% withheld by NYS) from CPL discretionary account to NYS Library Construction account if needed. NYS Library Construction funds will return final 10% funding to CPL after work ends.
- New Library Policy Minimum Standards.
- Chair Mark Weber has signed off (4/27/26) to include CPL in with the system 990 reports.
- Review and vote to approve 2025 Year End Report for New York State Library.
- Review and vote to approve 2025 Community Report.

10. Adjournment:

Next Meeting – Wednesday – June 17, 2026 – 4:30 pm at the Anna M. Reinstein Memorial Library