

Cheektowaga Public Library

-----Board of Trustees-----

Julia Boyer Reinstein Library

*Administration Office
1030 Losson Road
Cheektowaga, NY 14227*

At a regular meeting of the Library Board of Trustees of the Town of Cheektowaga, Erie Co. NY, held at the Julia Boyer Reinstein Library, 1030 Losson Road, in said town, on Wednesday, January 14, 2015 at 4:00 p.m., there were:

Trustees:

MARK E. WEBER

Chairman

DEBORAH E. COPE

Vice-Chairman

PRESENT: *Mark E. Weber, Chairman
Deborah E. Cope, Vice-Chairman
Christine Cywinski, Secy-Treas.
Phyllis O'Donnell, Trustee*

CHRISTINE CYWINSKI

Secretary-Treasurer

ALSO PRESENT *Christine S. Bazan, Director
A.M. Yates, Recording Secy.*

PHYLLIS O'DONNELL

Trustee

EXCUSED: *Judith M. Mietlicki, Trustee*

JUDITH M. MIETLICKI

Trustee

*The meeting was called to order by Chairman
Mark E. Weber at 4:09 pm*

CHRISTINE S. BAZAN

Director

The minutes of the last regularly scheduled meeting, December 3, 2014 were approved unanimously, under motion duly made and carried.

The Financial Report was presented by Secy-Treas. Christine Cywinski. Accepted unanimously under motion duly made and carried.

Item #01: Monthly Reports

Statistics: December 2014

JBR +4.6%

REI -7.5%

OLD BUSINESS

Item #02: Contract The Clerical & Maintenance Union settled their contract. Part-time clerks were included in the contract.

NEW BUSINESS

Item #03: Officers The board officers were named; President: Mark Weber; Vice-President; Deborah Cope; Treasurer; Christine Cywinski; Phyllis O'Donnell and Judith Mietlicki; Trustees.

Item #04: Library Budget The county budget for the Cheektowaga libraries was presented and discussed. Mrs. Bazan explained how the budget is developed allocated to the libraries, with increases for 2015 to accommodate raises negotiated by the various unions. While the budget is slightly higher than that of 2014, the amount of staffing is the same, with the additional money intended for the raises in the custodian, clerical, and librarian contracts.

Item #05: Disclosure Statement The disclosure statements were signed by the board members for 2015. These disclosure statements are required by law, of the Director and all trustees, and pertain to any conflicts of interest that may exist between any of the parties and their business interests that would affect the library. They must be signed annually.

There was no further business and under a motion duly made and carried, the meeting was adjourned at 4:27 pm.

The next regularly scheduled meeting will be held on April 15, 2015 at the Julia Boyer Reinstein Library, 1030 Losson Rd., Cheektowaga, NY at 4:00 pm.

Respectfully submitted:

A.M. Yates, Recording Secretary
