

Agenda for the Meeting of the Board of Trustees of the Amherst Public Library

Wednesday, July 24, 2019

Meeting will be held at the Clearfield Branch Library

770 Hopkins Road

Amherst, N.Y. 14221

Starting 4:15PM

- 1). Meeting called to order and attendance
- 2). Approval of the minutes of the meeting held on May 8, 2019

ACTION REQUIRED

- 3). Approval of the Agenda for July 24, 2019
- 4). Public Comment
- 5). Finances

A). 2019 Budget

i). County Bills paid

ACTION REQUIRED

ii). Williamsville Bills Paid

ACTION REQUIRED

iii). Other Bills Paid

ACTION REQUIRED

B). Town of Amherst Budget

C). Banking Balances

- 6). President's Report
- 7). Trustee's Report
- 8). Town of Amherst Council Member's Report – Fran Spoth

9). Director's Report

- A). 2020 Town of Amherst CIP Report
- B). 2020 Town of Amherst budget request
- C). 2020 Erie County Budget request
- D). 2019 NY State Bullet Aid
- E). Staffing
 - i). Full Time Children's Librarian
 - ii). Retirement of Full time Clerk, Patti Ross
 - iii). NY Election Law 3-110
- F). Statistics – Circulation
- G). 2019 Contract between Amherst Library and Central Library

ACTION REQUIRED

- H). 2018 Annual Report for Public

ACTION REQUIRED

10). GALA - February 7, 2020

- A). Sponsor Update
- B). Chair Update

11). Buildings

- A). Garden Club Grant \$350.00 for Clearfield Branch
- B). HVAC system for the Main library at Audubon and Clearfield

12). Main Library at Audubon Expansion Project

- A). Building Committee
- B). Grant Update

- i). 2019- 2020 grant cycle –
- ii). 2019 New York State Budget- 2020 - 2021 Construction Grant Update

13). Unfinished Business

- A). Informational Kiosk at Williamsville Branch
- B). Library of Things and STEM/STEAM Carts
- C). Update Yard Sale May 17 and May 18

14). New Business

- A). Cooling Center Destination
- B). IMLS Grant in partnership with UB – Programming for adult population
- C). Glen Park Event July 27 and 28

15). Correspondence

- A). Email regarding Special Collections

16). Next meeting: to be held

17). Adjournment

ACTION REQUIRED