

AMHERST PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING

June 10, 2014

Secretary's Report

Present: Marjorie Franknecht, Elizabeth Hofmeister, Ronald Kern
Barbara Robshaw, Jeffrey Voelkl, Marjorie Zelman
Excused Absence: Julie Anain, Carolyn Giambra
Also Present: Roseanne Butler-Smith, Sara Edwards, Ramona Popowich

1) Call to Order

Marjorie Zelman called the meeting to order at 4:22 PM in the Audubon Library study room.

2) Approval of Minutes

On a motion by Marjorie Zelman and a second by Elizabeth Hofmeister, the minutes of the May 14, 2014 meeting were approved.

3) Approval of Agenda

On a motion by Barbara Robshaw and a second by Elizabeth Hofmeister the agenda for today's meeting was approved.

4) Public Comment

None

5) President's Report

Jeffrey Voelkl suggested that the board set the dates and times for Amherst Public Library Board of Trustees meetings for the remainder of this year. The board unanimously agreed on the following dates:

Wednesday, August 6, 2014 at the Audubon Library

Wednesday, September 10, 2014 at the Eggertsville-Snyder Library

Wednesday, October 22, 2014 at the Clearfield Library

Tuesday, December 2, 2014 at the Williamsville Library.

All meetings will begin at 4:15 PM.

Mr. Voelkl also reminded the board that fundraising activities for the Williamsville Library will take place during several Village of Williamsville events such as the Strawberry Social, Old Home Days, Glen Park Art Festival and Taste of Williamsville.

6) Finances

Director Roseanne Butler-Smith reported that fine revenue to date is lower than expected and is not meeting the projected budget for 2014. This may be due to the fact that more fines are paid on line and this money is put into the general fund. Fines paid at the Amherst Libraries stay in the Amherst Library.

The Director will meet with the Town of Amherst Supervisor and Comptroller this summer to discuss the library budget and other issues regarding the Town's building .

The HVAC project at Audubon Library will be completed this week and will cost more than originally estimated. The library will be required to use funds from the operating budget to pay a portion of the cost.

7) Director's Report

Board members discussed changes to the existing bylaws for the Amherst Public Library and will take a final vote on the changes at a later date.

8) New Business

Tabled

9) Unfinished Business

None

10) Correspondence

None

11) Next Meeting Date

The next meeting of the Board of Trustees of the Amherst Public Library is scheduled for August 6, 2014 at 4:15 PM at the Audubon Library.

12) Adjournment

There being no further business, on a motion by Marjorie Zelman with a second by Elizabeth Hofmeister the meeting was adjourned at 5:26 PM.