

DRAFT

**AMHERST PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
Wednesday, April 17, 2013**

**Secretary's Report**

Present: Barbara Robshaw, Jeffrey Voelkl, Julie Anain, Marjorie Zelman, Elizabeth Hofmeister  
Excused Absence: Marjorie Franknecht  
Also: Roseanne Butler-Smith, Sara Edwards

- 1) Call to Order  
Jeffrey Voelkl called the meeting to order at 4:19 pm in the Eggertsville-Snyder Library Children's room.
- 2) Approval of Minutes  
On motion by Marjorie Zelman and a second by Barbara Robshaw the minutes of the February 27, 2013 meeting were approved.
- 3) Approval of Agenda  
On motion by Marjorie Zelman and a second by Barbara Robshaw the agenda for today's meeting was approved.
- 4) Public Comment  
None
- 5) President's Report  
B) Jeffrey Voelkl reported the Village of Williamsville is moving forward with a plan to convert the area located between Village Hall and the Williamsville Library into open space in the form of a "pocket park" providing additional park area for the village and outdoor space for library patrons and library programs.
- 6) Finances  
A) The Director distributed the Monthly Financial Report to board members for their review stating that revenue to date has been acceptable  
B) The Director stated that Love Your Village, Love Your Library Gala raised \$17,000.00 to support the Williamsville Library.  
C) Employee/employer contributions were gratefully received from National Fuel, HP and Travelers companies.  
D) The Director expressed concern regarding the library funding and the Amherst Library budget for 2014.
- 7) Director's Report  
A) At 4:46 pm Jeffrey Voelkl moved to go to Executive Session for a discussion of personnel issues.  
At 4:48 pm Julie Anain moved and Barbara Robshaw seconded a motion to reconvene to Public Session.  
B) The 2012 New York State Report has been completed and presented to the board. It was approved as written by Board President Jeffrey Voelkl with all board members in favor, none opposed.  
C) The By-Laws have been changed to reflect a 7 member board of Trustees for the Amherst Public Libraries.  
The placement of a seventh member has not taken place.
- 8) New Business  
Fundraising events for the Amherst Public Libraries are scheduled. The Library will again sell water and popcorn during Old Home Days. Fundraising events for the Williamsville Branch Library will take place during the Williamsville Strawberry Festival and Taste of Williamsville.

- 9) Old Business  
None
- 10) Correspondence  
The Director informed the board that the Library Trustees Association of New York State will be hosting the 2013 Trustee Institute on May 3-4, 2013 at the Millennium Hotel, Buffalo.
- 11) Next Meeting Date  
The next meeting of the Board of Trustees of the Amherst Public Library is scheduled for Wednesday, May 22, 2013 to be held at the Williamsville Branch at 4:15 PM.
- 12) The Meeting was adjourned at 5:19PM on a motion by Marjorie Zelman, seconded by Barbara Robshaw.