

Orchard Park Public Library
Special Board of Trustees Meeting
February 7, 2017

Present:

Doug McFarland, President
Peggy Errington, Library Director
Jack Hinnners, Secretary
Dorothy Holmes, Treasurer
Ann Marie Newbury, Trustee
Victoria Sturman, President, Friends of the Library
Patrick Keem, Supervisor Town of Orchard Park

Excused:

Peggy Snajczuk, Trustee, ACT Liaison
Wendy Gloss, School Liaison

Opening: President Doug McFarland opened the meeting at 7:02 PM.

Purpose: Doug indicated the focus of the meeting is to move ahead with our expansion plans.

Needs: Concrete Plans: What do we want in the building?

Funding: Look to the Town for Grant Funding
Contact local organizations for support. ie: Lions, Chamber of
Commerce, Senior Citizens, etc.
Sponsor fund raisers
Project Manager: Suggestions, Mike Sherry Town Councilman
Wayne Bieler Town Engineer

Action: Doug will contact the two above mentioned individuals to see if they have any interest. He will also contact the West Seneca Librarian, who just completed an expansion program, to gain some insight on how they proceeded.

Adjournment: The meeting was adjourned at 8:40 PM

Respectfully submitted;

Jack Hinnners