

## West Seneca Library Board

Minutes for April 25, 2018

In Attendance: Jennifer Dobe, William Josefiak, Cynthia Johnson, Patricia Wass

Absent: Kelly Clifford

Guest: Kathleen Goodrich

No meeting minutes were approved this meeting. All minutes will be approved at our next meeting.

Library Director's Report: Kathleen Goodrich

1. Library Assistance position, more flexible to help around the library, can be used for programming, maker space and technology. Approved by the board 4-0
2. Dori Sajecki last day will be May 29<sup>th</sup>, not sure when position can be filled because of sick and vacation time.
3. Ken Stone asked about hour changes current hours M-Th 10-8, Fri 10-6, Sat 9-4 New hours M-Th 9-8, Fri 9-4, Sat 10-4 approved 4-0
4. Going to have a survey regarding Sunday hours.
5. Capital Assessment report to be done during move in
6. Thank you written to 14 Holy Helpers for advertising our Trivia event.
7. Sending a welcome letter to Erik Bowen
8. National Library week went well, friends helped
9. Rotary meeting went well
10. Book ordering from private funds and funds from the Rotary
11. Edan Heights visit successful
12. West Middle Ratz Book Club
13. Trivia was a success
14. Incident on March 15<sup>th</sup> police called and report filled
15. Possible move in date May 7<sup>th</sup>
16. Senator Gallivan gave us another \$5000 technology grant
17. Northwest bank account opened

Treasurer's Report: Jennifer Dobe

1. Spending is in line and on target for the year.
2. CD's renewed for 3 months
3. State Report approved 4-0 filed and sent out

Friends of the Library: Patricia Wass

1. Want to know about volunteers for move in

2. Want to know about volunteers for maker space and how to handle expenses
3. More to come when new library opens

President's Report: Bill Josefiak

1. ACT meeting cancelled for May 5<sup>th</sup>
2. Wants to thank the board, the staff and the friends for all they do.
3. Meeting room policy to be worked on next meeting
4. Resolutions and policies will be kept in a book and looked at for reapproved every year.

Adjourned at 5:15 p.m. Motion by Josefiak, seconded by Johnson