

West Seneca Library Board

Minutes for June 24, 2015

In attendance: Kelly Clifford, Jennifer Dobe, William Josefiak, Cynthia Johnson, Julie Korczynski

Absent: Rosemary Dolph, Debbie Eiss, Patricia Wass

Guests: Kathleen Goodrich

Approval of minutes for May 20, 2015: motion by Dobe, seconded by Korczynski. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Shared plaque and trophy from Raising Readers Award and New York State Citation Friend of Educator Award
2. Subpoena received determined to be invalid by Ken Stone and West Seneca Town Attorney
3. Circulation for May down, all libraries have seen decline
4. Donations of the following amounts made to library: \$200.00, \$1,000.00, \$55.00, and \$1,500.00 (Senator Gallivan grant). One donation used for a rocking chair, which has been placed in the Children's Area.
5. Recent Audit of other libraries initiates new policy: All staff will submit a receipt for any financial transactions/purchases for any/all amounts. Motion carried unanimously.
6. Resolution that signature for checks will be signed as needed. Motion carried unanimously.
7. West Seneca Art Society interested in selling art work as donations.
8. Yearly contract approved
9. Downtown system board meeting @West Seneca, July 16 @ 4:00
10. Technology clerk position will be posted. Motion carried unanimously.

Treasurer's Report – Jennifer Dobe

1. Grant money deposited

Friends of the Library – Patricia Wass – as reported by Kathleen Goodrich

1. July 21st – Environmental Program
2. Possible date in September for presentation on historical books

President's Report – Bill Josefiak

1. No reports at this time

New Business:

1. Amendment to By-Laws discussed and revised. Motion carried unanimously.
2. Memo to Town board, Town attorney requesting meeting to discuss Veterans Park to be sent via email

Date to Remember:

Future West Seneca Trustee Meeting:

September 23, 2015 @ 5:00