

West Seneca Library Board

Minutes for August 15, 2017

In attendance: Kelly Clifford, Jennifer Dobe, William Josefiak, Cynthia Johnson, Patricia Wass

Absent:

Guests: Kathleen Goodrich, Emily Moser

Approval of minutes for July 18, 2017: motion by Dobe, seconded by Johnson. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Received Phase I Grant of \$43,000.00
2. Technology Grant from Senator Gallavin of \$5000.00 will be placed on hold until new library is opened. There is no deadline on those monies
3. Will apply for M & T grant within time frame allowed
4. Applied for other grant through Northwest Bank
5. Donations made \$25.00 from Mr. and Mrs. Christopher Carollo in memory of Mary Carollo and a \$500.00 donation from Mr. and Mrs. Robert Morey
6. National Night Out held on August 1, 2017 Kathy Goodrich, Emily Moser and Pat Wass spoke with patrons about the WSE library programs and library expansion
7. First Annual WS Library picnic took place on August 14, 2017. WSE Town Supervisor Shelia Meegan, Councilmen William Hanley and Eugene Hart, Legislator Joseph Lorigo, Erie County Comptroller Stefan Mychjilew and BECPL – CFO Ken Stone attended. Tim Nunn donated his grill and hot dog expertise. West Seneca Art Society did a community art project. West Seneca Society artists, Bernice Smith and Virginia also did a painting demonstration. Miss Emily provided a craft table where children made paper bag puppets. Friends of the West Seneca Public Library manned the information table. Sue Wilson, Tim Destro, Pat Wass, Maggie and Rose Harris spoke to patrons about the library expansion and joining the Friends of the Library. They also sold T-shirts and the entertainment books. Trustees Bill Josifiak, Pat Wass and Cindy Johnson set up/took down the picnic and helped with the refreshments.
8. Lion Mike Hart donated \$400.00 for large print from the West Seneca Lions Club

Treasurer's Report – Jennifer Dobe

1. Spending is in line and on target for the year
2. WS Library/Construction Fundraiser \$5,595.09 balance

Friends of the Library – Patricia Wass

1. Yard sale will be held Saturday, August 19, 2017 on Union Road
2. Ordered 36 West Seneca Library T-shirts, sold many to date, discussed ordering more as needed
3. John Koerner will be holding an October 3, 2017 Paranormal Events in WNY presentation @6:30pm at the West Seneca Senior Citizens Center, 4620 Seneca Street, WS

President's Report – Bill Josefiak

1. Completed online survey as a board fro NYState Library Association
2. Discussed naming rights and the importance of meet with Town Board members and town attorney

Old Business:

New Business:

1. Future meeting date: September 6, 2017 all @ 5:00 p.m.

Adjourned at 6:10 p. m., Motion by Wass, seconded by Josefiak