

# West Seneca Library Board

Minutes for August 25, 2016

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

Guests: Kathleen Goodrich

Library Director's Report – Kathleen Goodrich

1. Designers for use of space – Carly and Maria
2. Bidding opens – October 1, 2016
3. Discussed assigning a Claims auditor

Treasurer's Report – Jennifer Dobe

1. Grant monies secured and collateralized currently at the following banks: Citizens, Northwest, and M&T banks. Updated signature forms. Dory, Kathy, Jen, Bill will oversee tracking system for separate account for grant monies

Friends of the Library – Patricia Wass

1. No report at this time

President's Report – Bill Josefiak

1. See Treasurer's report

New Business:

1. Future meeting dates: September 28, October 19, December 7, 2016 all @ 5:00 p.m.

Adjourned at 3:00 p. m., Motion by Clifford, seconded by Josefiak