

West Seneca Library Board

Minutes for January 20, 2016

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

Absent: Debbie Eiss, Kathleen Goodrich

Guests: Councilman Eugene Hart, Emily Moser

Approval of minutes for December 2, 2015: motion by Dobe, seconded by Josefiak. Motion carried unanimously.

Library Director's Report – reported by Emily Moser for Kathleen Goodrich

1. Discussed December statistics, circulation and door counter. Door count for December – 8,253
2. Reviewed library programs: Explore and More Gingerbread, Dirty Tricks in the Garden, Writers workshop, Storytime
3. Library has been fielding many questions on tax preparation, making available NY State tax help once a month January through March. Library can also print forms
4. Buffalo News reporter, Michelle Kearns, writing article on library expansion, toured library, interviewed Emily Moser, held phone interview with Councilman Eugene Hart
5. Y.E.S. volunteers with new coordinator, Emily Baker, attend library one Saturday a month to assist students with crafts
6. Staff continues to update library website frequently

Treasurer's Report – Jennifer Dobe

1. Discussed total/private fund balances
2. No grant update at this time
3. Check due for ACT dues

Friends of the Library – Patricia Wass

1. Trivia Night – Discussed various venues, donations, formats, dates/times
2. Programs: Dirty Tricks in the Garden, February 11th, Writers Workshop by Pat Wass and Cindy Johnson
3. New membership-looking @ideas to increase numbers
4. Next meeting: February 8th

President's Report – Bill Josefiak

1. Julie Korczynski submitted letter of resignation, new board member, Patricia Wass applied and appointed to fill vacancy. Motion by Dobe, seconded by Josefiak
2. Reminder to all board members to sign oath at Town Hall
3. February 6, 2016 ACT meeting, future meeting date for April pending

New Business:

1. Councilman Eugene Hart discussed monies, grants, contracts, energy portion of library expansion
2. Yearly meeting January 28th @11:00 with Senator Gallivan, each library give 5-10 minute presentation. Kathy, Pat, Bill, Emily, and Jen attending
3. Pat Wass discussed availability of Ralph Wilson Foundation
4. Emily Moser asked for updated set of plans to house in library for patrons

5. Smooth transition experienced with new Senior Library clerk, Dori Sajecki
6. Discussed suggested archive ideas on ways to preserve library expansion, library members to come to next meeting with ideas to share
7. Future meeting dates: February 24, March 23, April 20, May 25, June 15, 2016

Adjourned at 5:51, Motion by Josefiak, seconded by Johnson