

West Seneca Library Board

Minutes for April 20, 2016

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

Absent: Patricia Wass

Guests: Kathleen Goodrich, Councilman Eugene Hart

Approval of minutes for March 23, 2016: motion by Dobe, seconded by Johnson. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Controller Report submitted
2. Progress report for grant was submitted by Connie Miner to Brian Kulpa, sent to Albany by Kathy Goodrich
3. Planning for Trivia Night 5/13/16 progressing nicely, Friends of the West Seneca Library have been very helpful in preparing for this night
4. Kaz Brothers made donation for construction fund
5. Monitoring posts and reactions to library expansion, start date TBA
6. Programs were well attended-Easter Egg Hunt, Scrabble, Adult Coloring

Treasurer's Report – Jennifer Dobe

1. Lawley Insurance presentation @ACT meeting discussed coverage, certificate of insurance for construction. Insurance is provided by town, will verify
2. Cheektowaga Library was audited, we will recheck that we are in compliance

Friends of the Library – Patricia Wass

1. No updates at this time

President's Report – Bill Josefiak

1. ACT meeting included the following topics: survey of best practices and improvements, update of trustee responsibilities, unique needs of each library, communication with Central. These will be addressed and discussed at next meeting

New Business:

1. Bonding resolution will be presented at town meeting – May 23, 2016
2. Councilman Eugene Hart meeting with Brian Kulpa tomorrow, April 21, 2016, to discuss building design
3. Discussed resolutions to be shared and voted: Circulation policy, Anti-Harassment policy
4. Distributed copies of "Make Your Voice Heard!" flyer
5. Future meeting dates: May 25, June 15, 2016

Adjourned at 6:10, Motion by Josefiak, seconded by Dobe