

West Seneca Library Board

Minutes for March 14, 2018

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

Absent: William Josefiak

Guests: Kathleen Goodrich, Emily Moser

Approval of minutes for February 21 , 2018: motion by Dobe, seconded by Johnson. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Programming continues-Crafts, Stories, Teen book Club, Scrabble, Books and Barks
2. Discussed meeting room availability for patrons and the need to have that open to the public
3. Met with West Seneca Lions and West Seneca Rotary
4. WGRZ and the Buffalo News both called regarding information on the new library
5. Received letter from patron with ideas and suggestions regarding the Maker Space. Bill wrote letter of thanks

Treasurer's Report – Jennifer Dobe

1. Spending is in line and on target for the year

Friends of the Library – Patricia Wass

1. Friends are accumulating raffle baskets for Trivia fundraiser (20 to date)
2. Attending Allendale Literacy Night with Emily to collect fundraiser jug on March 22, 2018
3. Will attend West Seneca School Board meeting to present thank you certificates to all schools for participating, including thanking the librarians for their support

President's Report – Bill Josefiak

1. None at this time

Old Business:

1. Discussed draft of West Seneca Public Library Meeting Room Policy

New Business:

1. Emily met with the West Seneca Rotary. They will hold their next meeting in the library on March 21, 2018@7:30 am. West Seneca Trustees will meet following the meeting @8:30 am to discuss possibilities of future donations and the set up thank you reception for the Rotary support
4. Future meeting date: April 25, 2018 @ 4:30 p.m.

Adjourned at 6:05 p. m., Motion by Dobe, seconded by Johnson