

West Seneca Library Board

Minutes for May 15, 2018

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

Absent:

Guests: Kathleen Goodrich , Councilman Eugene Hart

Approval of minutes for April 25, 2018: motion by Clifford, seconded by Wass. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Office furniture bill balance is being paid, \$6,148.83
2. Susan and David Kims made a \$500.00 donation. Kathy sent a thank you note
3. Town of West Seneca will hold a ribbon cutting ceremony for the opening of the Community Center on July 6, 2018 @11:00 a.m., library will hold ceremony in August
4. David Spahn approved for full time library assistant beginning May 26, 2018

Treasurer's Report – Jennifer Dobe

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

Friends of the Library – Patricia Wass

1. Friends will assist with unpacking on Tuesday, May 29. Sign in will serve as a waiver for safety purposes
2. Annual Yard Sale is on hold at this time until library building has been completed

President's Report – Bill Josefiak

1. Discussed updating policies. Will hold separate meeting on May 22, 2018@1:30

Old Business:

1. None at this time

New Business:

1. None at this time
3. Future meeting date: June 12, 2018 @ 4:00 p.m.

Adjourned at 5:15 p. m., Motion by Dobe, seconded by Wass