

## **West Seneca Library Board**

Minutes for August 2, 2018

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

Absent: Kathleen Goodrich

Guests:

Approval of minutes not taken (printing issues)

Library Director's Report – Kathleen Goodrich

1. None at this time

Treasurer's Report – Jennifer Dobe

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

Friends of the Library – Patricia Wass

1. None at this time

President's Report – Bill Josefiak

1. Propose to accept and approve contracting Library System between West Seneca and Erie County. Voted (5- yay) Approved
2. Reviewed changes to activities on August 14, 2018

Old Business:

1. Now at this time

New Business:

1. Discussed completion of study rooms
2. Future meeting date: August 13, 2018 @5:00 p.m.

Adjourned at 6:30 p. m., Motion by Dobe, seconded by Johnson