

West Seneca Library Board

Minutes for February 22, 2017

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

Absent:

Guests: Kathleen Goodrich, Michael Wass

Approval of minutes for January 18, 2017, motion Dobe, seconded by Wass . Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Sent email to Buffalo Bills for donations, will contact Sabres, Bandits for Trivia Fundraiser
2. Groundbreaking went well, over 100 people attended
3. "Book Tower" fundraiser netted \$1270.00. Thank you to Emily Moser
4. Patron called to comment on how pleased she was with the help David Spahn gave her, he was polite and very knowledgeable
5. Met with Senator Patrick Gallivan at the WS Library, thanked Senator for his continued support of libraries and the WS Library in particular

Treasurer's Report – Jennifer Dobe

1. Spending is in line and on target for the year
2. Signed extension for State report

Friends of the Library – Patricia Wass

1. Author presentation, March 14, 2017 @6:30. Mr. John Koerner will speak about his book The Secret Plot to Kill McKinley
2. Next meeting, March 8, 2017
3. At last meeting, many Friends volunteered for Trivia Night
4. August 19, 2017 scheduled Friends Yard Sale

President's Report – Bill Josefiak

1. ACT meeting discussed training trustees, best practices, and available library websites
2. Our board will discuss strategic planning especially as new construction continues

Old Business:

1. None at this time

New Business:

1. Michael Wass discussed updates on new construction
2. Future meeting date: March 22, April 19, May 17, June 14 all @ 5:00 p.m.

Adjourned at 5:45 p. m., Motion by Johnson, seconded by Josefiak