

West Seneca Library Board

Minutes for January 24, 2013

In attendance: Kelly Clifford, Jennifer Dobe, William Josefiak, Paul Notaro, Michael Tenhagen, and Catherine Foertch

Guests: Patricia Wass and Gene Hart

I Library Director's Report:

- a) 2012 circulation minus 1.85% from 2012.

II President's Report:

- a) Review of January 19 ACT meeting: patron surveying program.
- b) March update for value of library.
- c) Legislative reception set for February 21 at Central.
- d) ACT meeting set for March 23.
- e) Trustee meeting for May 4.

III Report on Library Architect – Councilman Gene Hart:

- a) Meeting/walkthrough with Clark Patterson Lee.
- b) Highlights for replacement: meeting rooms, café, significant structure, tutoring rooms, lab area, teen area, multi-use rooms for business, etc.
- c) Future meetings with West Seneca library staff for input.
- d) Planning/developmental stage – competing visions – plan A & B – remodel versus new build.
- e) Keep library within the confines of Centennial Park/Town Hall footprint.

IV Old Business:

- a) By-Law Committee progress
- b) Street signs have been put up near library entrances – Thanks to Town Highway Supervisor Matt English and Highway Department employees.
- c) Sidewalk repair still awaiting budgetary update.

V New Business:

- a) Trustee library board census.

VI Friends of Library Report – Patricia Wass:

- a) Tuesday, January 29 – Football for Everyone Program.
- b) February 16 thru March 30 – Art Above the Stacks presented by the West Seneca Art Society. Reception on February 23.
- c) Dental Health program for children – Presentation on February 16.

Next Library Board meeting on February 28 at 5:00 pm in library.

Next By-Law Committee meeting on March 9, at 8:00 am in library..

Adjourned at 6:20.