

# West Seneca Library Board

*Minutes for February 28, 2012*

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

Guests: Catherine Foertch, Patricia Wass and Gene Hart

Approval of minutes for December and January: motion by Tenhagen, seconded by Dobe. Motion carried.

## **I Library Director's Report:**

- a) Increase of E-book loans throughout B&ECPPL system. At WS it is 63% print and 37% AV resources for borrowing.
- b) Authorize \$50 for March 23 ACT workshop at Central. Motion by Clifford, seconded by Josefiak. Motion carried.
- c) Authorize purchase of three patron computers to upgrade with Gates' grant monies.
- d) Discussion of replacing high chairs at computer station.
- e) Discussion of phone system upgrades.

## **II President's Report – Paul Notaro:**

- 1) Discussion of oath of office.
- 2) Seek approval from Town to appoint Dobe to 5 year term; Notaro will become 2 year appointee. Motion by Tenhagen, seconded by Josefiak. Motion carried.

## **III Treasurer's Report – William Josefiak:**

- a) More fines being paid for on-line.

## **IV Old Business:**

- a) Highlights of meetings with architects – discussion led by Gene Hart::

- Big picture – size/location/parking
  - Relocation of space
  - New versus major remodel/upgrade
  - Price for new build equitable to an upgrade price
- b) By-Law Committee meets again on March 9 at 8:00 am
- c) Update from Jennifer Dobe on Library System Realignment – Special Legislative Library District

## **V Friends of Library Report – Patricia Wass:**

- a) Listing of future programs:
- Friends meeting on March 14
  - “Pet Show” with veterinarian on March 16
  - Bone Density Program on March 28
  - Art Over The Stacks running through March 30
- b) Review of Hamburg Library Upgrade presentation

## **VI Good of the Order**

- a) Gene Hart relayed possibilities of connection of summer programs between WS Recreation and library. Possibly a West Seneca Day Camp.
- b) After 35 years of service, Catherine Foertch submitted her resignation, effective June 28.
- c) Request of additional funding through Central to cover personal/sick/vacation pay for retirement.
- d) Discussion of hiring process.

*Next Library Board meeting on March 21 at 5:00 pm in library.*

Next By-Law Committee meeting TBD

Adjourned at 6:45