

West Seneca Library Board

Minutes for October 21, 2015

In attendance: Kelly Clifford, Jennifer Dobe, William Josefiak, Cynthia Johnson, Julie Korczynski

Absent: Debbie Eiss

Guests: Kathleen Goodrich, Patricia Wass

Approval of minutes for September 23, 2015: motion by Dobe, seconded by Korczynski. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Review of programs – Lego Club, Miss Emily's Preschool Programs, Books and Barks, Adult Coloring, Friends of the West Seneca Library meeting
2. Repairs to library completed: staff toilet, men's urinal, release bar on front door
3. Reviewed budget and funds
4. Outreach visits to EduKids, ACT meeting, school visits
5. Review of publicity utilized by the library
6. Review of library programs offered: Preschool Storytime, Toddler Time, Teen book Club, Halloween stories
7. Rite Aid Flu Shot Clinic on October 26th @10:30-12:30

Treasurer's Report – Jennifer Dobe

1. Bank account set up
2. Recent ACT meeting redefined treasurers position and duties
3. ACT meeting reminder given to keep/submit all receipts

Friends of the Library – Patricia Wass

1. Local History Collection – Friends initiated and purchased books, filled a need for the patrons, everyone enjoyed presentation
2. Bead Bracelet-making class on December 14th @1:00-4:00 by Annette Morganti. Friends will provide cost of supplies
3. Competition among West Seneca schools to sign up and renew your library card. School winner will be presented a \$100.00 gift card
4. Artifact presentation by Chester Dulak on November 9th @6:30. The Iroquois-History and Challenge. Mr. Dulak will display and sell his artifacts
5. Book review will be held in Mark Twain room downtown

President's Report – Bill Josefiak

1. ACT meeting will be held on December 5, 2015 at Reinstein Library
2. County budget increased by 2%, state aid has also increased. This will help maintain library
3. Literacy NY program offered by downtown library
4. Volunteer Program Policy reviewed and updated and voted upon. Motion by Josefiak, seconded by Dobe, approved unanimously

New Business:

1. Councilman Eugene Hart working aggressively on funding
2. Future dates of meeting: December 2 @5:00

Adjourned at 6:05 Motion by Josefiak, seconded by Dobe