

West Seneca Library Board

Minutes for April 23, 2014

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

Guests: JoAnne Anzalone, Patricia Wass, and Gene Hart.

Approval of minutes for March 27, 2014: motion by Dobe, seconded by Clifford. Motion carried unanimously.

I Library Director's Report – Kathleen Goodrich:

- a) *Art Above the Stacks* – National Library Week – Therapy Dog.
- b) Wireless improvements – charging cart on order.
- c) "Gardening" the catalog
- d) Outreach and circulation meeting.
- e) Literacy meeting.
- f) Welcome two new employees.
- g) Motion to use up to \$2,000 in private fund (in conjunction with Bullet Funds) to update technology needs: motion by Notaro, second by Dobe. Approved unanimously.

II Guest Report – Gene Hart:

- a) West Seneca Day Camp programming for 2014 in league with the Library.
- b) Meeting with architect to update interior plans.
- c) Financial discussions of Library upgrade.
- d) Masterplan revision meeting April 24.

III Friends of Library Report - Patricia Wass and JoAnne Anzalone:

- a) Attachment of programming through West Seneca Teachers.
- b) UB Medical programming pending.
- c) Friends of the Library yard sale, August 16.

IV President's Report - Paul Notaro:

- a) ACT - Report from Annual Meeting.
- b) ACT meeting, May 3. Focus on Not For Profit Law.

V Executive Session

Dates to Remember:

Future West Seneca Trustee Meetings (all at 5:00pm):

Wednesday, May 28

Wednesday, June 25

Meeting Adjourned at 6:40