

West Seneca Library Board

Minutes for August 21, 2014

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

Guests: JoAnne Anzalone and Cosmo Mautone.

Approval of minutes for June 25: motion by Dobe, second by Josefiak. Motion carried unanimously

I Library Director's Report:

- a) Circulation reports.
- b) Kathy Goodrich and Emily Moser are joining West Seneca Rotary. Motion for approving membership dues by Notaro, second by Clifford. Approved unanimously.
- c) Fire alarm/security alarm update proposal. Recommended for Town approval grants. Motion to pursue funding from Notaro, second by Dobe. Carried unanimously.
- d) Discussion of personnel/staffing for Columbus Day as per contract. Option for staff development. Seeking additional information from Jeanne Doyle at Central.

IV Old Business – Jennifer Dobe and William Josefiak:

Discussion of last Comprehensive Town Meeting. Pertinent highlights:

- a) New library was discussed in plans.
- b) High school poll favoring a new library.
- c) Concept of Town center.
- d) Future presentation of library update to West Seneca School Board.

V New Business

- a) Building Oversight Committee with B&ECPL (September 11) to further building proposals. Approval by Board to issue letter to B&ECPL seeking grant money.
- b) Motion to request Library Construction Grant moneys – through New York State for West Seneca Library improvement (clawback provisions noted). Motion by Clifford, second by Notaro. Motion approved unanimously.
- c) Grant money from New York State has been awarded to West Seneca in the amount of \$5,000. Money is slated for technology purposes.

VI Friends of Library Report –

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- a) Bus trip to Beaver Meadows – discussion of liability issuer – seek additional information through Central.
- b) “Friends” yard sale was a success. Great pr, and a doubling of seller’s tables this year.
- c) “ Chalking the outline of proposed library” event. Seeking Town permission – possible date of September 13.

Dates to Remember:

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

September 24

October 22

December 3

Building Oversight Committee (@Central) at 4:00pm

Meeting ended at 5:55