

# West Seneca Library Board

*Minutes for May 28, 2014*

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

Guests: Patricia Weiss, JoAnne Anzalone, and Gene Hart

Approval of minutes for April 23: Motion by Josefiak, seconded by Dobe. Motion carried.

## **I Library Director's Report, Kthleen Goodrich:**

- a) West Seneca Chamber of Commerce Memebership – Motion to become a member, using memorial fund reserves, by Notaro, second by Josefiak. Motion carried.
- b) Bullet aid with additional funding from B&ECPL funding to complete computer upgrades. Private funds not utilized.
- c) Update on co-operative meeting with West Seneca Schools' librarians.
- d) Patron service report – patron policy discussion.
- e) Programming and outreach update.

## **II Guest Report – Gene Hart:**

- a) Update on discussions with architect – Business center with chamber of commerce – youth center – storage area – available grants.

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

- a) Financial update – CDs, private funds, etc.

## **IV Old Business:**

- a) Update by-laws, and discuss conflict of interest policy – June 4.

## **V New Business**

- a) West Seneca Community Day on June 28 and Kiwanis Day on July 12th, motion to close library on those two days by Notaro, second by Tenhagen. Motion carried.
- b) Town master plan – update by Jen Dobe – library as centerpiece – increase funding opportunities.

## **VI Friends of Library Report – Patricia Wass and JoAnee Anzalone:**

- a) June 18 (Wednesday) – Music of the Civil War Program – Jim Pace, Town Historian. From 6:30 – 7:30. Motion to allow noise “variance” for this program by Notaro, second by Dobe. Motion carried.
- b) July 7 – “On the Grill” – cooking demonstration.
- c) August 16, 7<sup>th</sup> Annual Friends’ Yard Sale.

### **Dates to Remember:**

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

June 25

August 21

Meeting adjourned at 5:55 pm.