

# West Seneca Library Board

*Minutes for October 24, 2013*

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

Guests: Kathleen Goodrich, and JoAnne Anzalone

Excused: Michael Tenhagen

Approval of minutes for 9/18/13: motion by Jose, seconded by Dob. Motion carried unanimously.

## **I Library Director's Report – Kathleen Goodrich:**

- a) Report Presented.
- b) New hamster – naming contest.
- c) Best Sellers Fundraiser – Downtown @ Central
- d) Open Hours vacation schedule – approved as presented. Motion to approve by Notaro, seconded by Josefiak. Motion approved unanimously.
- e) Purchase of Lego set for children's section, not to exceed \$250. Motion by Josefiak, seconded by Dobe. Motion approved unanimously.

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

- a) All account signature cards completed,
- b) CDs have matured and have been rolled over.

## **III Old Business:**

- a) Sidewalk grant – submitted through Connie Minor.
- b) Overlay District Memorandum of Understanding (MOU) – deliver next Tuesday.
- c) 11/06/13 Meet the Director Night – 6:00 PM

#### **IV New Business**

- a) ACT meeting 11/09/13
- b) New librarian – part time (pt) – Taylor Harding. Start date of 10/23/13

#### **V Friends of Library Report – JoAnne Anzalone:**

- a) Programs from last month went very well.
- b) Stay tuned for upcoming programming.
- c) November 6, meet the director night.

#### **VI Good of the Library:**

- a) Josefiak discussed \$6,000 bullet grant.
- b) Goodrich still deciding what technology we need to order – charging stations, ...
- c) Comptroller's budget has additional \$400,000 for libraries.
- d) Present plan from architect.

#### **Dates to Remember:**

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

December 4, 2013

January 15, 2014

Clifford move to adjourn. Seconded by Dobe. Adjourned @ 5:50 pm.