

West Seneca Library Board

Minutes for September 18, 2013

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

Guests: Kathleen Goodrich, Gene Hart, Patricia Wass, and JoAnne Anzalone

Approval of minutes for June 19: motion by Notaro, second by Dobe. Motion carried unanimously.

I Library Director's Report:

- a) The Board welcomes Kathleen Goodrich to West Seneca

II President's Report by Paul Notaro - :

- a) Grant for sidewalk improvement is completed.
- b) Overlay District – Final MOU for West Seneca – Details protecting West Seneca assets.
- c) Motion to approve Overlay District Memorandum of Understanding (with addition to detail specific assets) by Notaro. Second by Josefiak. Carried unanimously.

III Old Business:

- a) Motion to extend offsite storage through November 2013. Passed unanimously.

IV Friends of Library Report – Patricia Wass :

- a) Programming highlights – Chalk art, New Bench, Planter and dishgarden, program with Gerry Rising.
- b) Upcoming programming – NYSEDA, October 9; Saving energy, green program.

- c) Upcoming program – Michael Nethercroft, October 10; author visit for adults.

V Report by Councilman Gene Hart:

- a) New grant for repointing the west side of library for \$19,000.
- b) Discussion: town grant writer, utilizing funds, portability of purchases.
- c) Initial conceptual drawings from architect for future library to be released. \$4.9 million, 3 year build out plan.

Dates to Remember:

Future West Seneca Trustee Meetings (all at 5:00pm): October 16, December 4, and January 15. All at 5:00 at West Seneca Town Library

Adjourned at 6:30. Motion by Notaro. Second by Josefiak. Carried unanimously.