

West Seneca Library Board

Minutes for April 18, 2013

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

Guests: Catherine Foertch, JoAnne Anzalone, Patricia Wass, and Gene Hart

Approval of minutes for March: motion by Dobe, seconded by Josefiak. Motion carried.

I Library Director's Report:

- a) Circulation report – lower usage, 12%. Discussion.
- b) Program updates.
- c) Trustee conference.
- d) Phone system, proposal for update, alternative. Motion by Clifford to to table proposal and seek lower cost replacement. Second by Dobe. Motion carried.
- e) Book Sale May 14 – 18.
- f) Sidewalk repair work, May 21 – 28. Library will remain open for customers.

II Guest Report – Gene Hart:

- a) Update on New/replacement library.
- b) Plans for design to push out to Union Rd.
- c) Updates from architects scheduled for summer.
- d) Discussion of NYS budget process for funding.

III Treasurer's Report – William Josefiak:

- a) Presentation of NYS Comptroller's Report for 2013.
- b) Motion to approve 2013 Comptroller's Report by Tenhagen, second by Dobe. Approved unanimously.

IV Old Business:

- a) Director vacancy updates. Add PT position to cover hours.
- b) Upcoming LTA conference.
- c) Review of ACT meeting on April 25, presentation on budget.

V New Business

- a) Library District Initiative update.
- b) Upcoming LTA conference. Website available for trustees.

VI Friends of Library Report – Patricia Wass:

- a) Past programming – “Bone Density”, successful with over 60 attendees.
- b) Upcoming programs – “Author Talk, How to...” April 25; “Art Demo, How to...” April 27.
- c) Future library ideas.

VII President’s Report – Paul Notaro:

- a) Executive session – complaint issue.

Dates to Remember:

Future West Seneca Trustee Meetings (all at 5:00pm): May 15, June 19, and August 14.

Adjourned at 7:10