

West Seneca Library Board

Minutes for March 21, 2013

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

Absent: Paul Notaro

Guests: Catherine Foertch, JoAnne Anzalone, and Gene Hart

Approval of minutes for February: motion by Dobe, seconded by Clifford. Motion carried.

I Library Director's Report:

- a) Get Board minutes out within 2 week time frame.
- b) Old computers returned to Central for "de-commissioning".
- c) Discussion about process for replacing director.
- d) Phone replacement in library. Talk with town to check viability.
- e) Chair talk – seeking replacements.

II Guest Report – Gene Hart:

- a) Approval gained from Town Board for 5 year term for Dobe, and 2 year term for Notaro.
- b) Discussion of future library.
- c) Meeting scheduled with West Seneca Schools librarians for input.

III Treasurer's Report – William Josefiak:

- a) Summary of annual 2012 State Budget Report.
 - a. Double payment from state for line item.
 - b. ~9,000 less foot traffic from 2011.
 - c. Collection has been pared by 1,000 books.
- b) Discussion of number of visitors and book replacement.

- c) Motion to approve 2013 Annual Report for B&ECPL and New York State. Motion by Josefiak, second by Dobe. Approved unanimously.

IV Old Business:

- a) Oath of office procedure/completion.

V Friends of Library Report – JoAnne Anzalone:

- a) Recap of discussion between Friends and Mr. Hart regarding future library.

Dates to Remember:

ACT Trustee meeting at Central on March 23 at 8:30 am.

Next Library Board meeting on March 18 at 5:00 pm in library.

Next By-Law Committee meeting TBD

Adjourned at 6:25

Approved