

## West Seneca Library Board

Minutes for February 11, 2015

In attendance: William Josefiak, Jennifer Dobe, Julie Korczynski, Cynthia Johnson.

Absent: Kelly Clifford

Guest: Kathy Goodrich, Patricia Wass, Debbie Eiss

Minutes approved for January 14, 2015: motion by Dobe, seconded by Korczynski. Motion carried unanimously

### I Library Director's Report

- a) Circulation up 6.8% for January
- b) Rotary grant \$2000 with matching fund for a total of \$4000 for Early Literacy.
- c) construction grant for \$13,308
- d) West Seneca Library is partnering in the Raising Readers program to bring books to MD offices.
- e) April 15th is National Library week open house for the West Seneca Library
- f) May 8th Senator Gallivan is coming the the West Seneca Library for a tour.
- g) March 21st ACT meeting downtown library 8:30- 1:00
- h) Meeting with Jack the director of the Hamburg Library to get fundraising ideas present the new addition to the Hamburg library.

### II Treasure Report Jennifer Dobe

- a) Bullet Grant for \$5000 for Technology
- b) Getting Brian Kulpa in to speak with new board members about the addition

### III New Business

- a) Welcome new board members Julie Korczynski, and Cynthia Johnson
- b) ACT meeting Jan 24th

#### IV Friends of the Library Report Patricia Wass

- a) February 25th Donald Johnson to discuss comic books and graphic novels
- b) reunion for all current and former story time participants will be held during National Library Week on Saturday April 15

#### Dates to Remember

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