

## West Seneca Library Board

Minutes for August 29, 2018

In attendance: Kelly Clifford, Jennifer Dobe, William Josefiak, Cynthia Johnson, Patricia Wass

Absent:

Guests: Kathleen Goodrich, Robert Alessi

Approval of minutes for August 16, 2018 and Special meeting August 20, 2018: motion by Dobe, seconded by Josefiak. Motion carried unanimously.

### Library Director's Report – Kathleen Goodrich

1. Circulation up from June and July of 2017
2. Discussed meeting room temperature, WIFI, Smartboard, chairs, dais/ platform for guest speakers
3. Power outage on 8/24/18 necessitated closing building from 10:30 a.m. to noon
4. Locks ordered for installation on interior library door across from meeting room
5. Donations \$500.00-Robert and Nancy Morey, \$75.00-Thomas Healy (through National Fuel company Foundation) Sent thank you notes
6. West Seneca Credit Union donation of \$2000.00 for children's area
7. West Seneca Women's Club donation \$1200.00 for adult and/or vision purposes
8. Rotary Foundation Grant donation \$2000.00

### Treasurer's Report – Jennifer Dobe

1. Spending is in line and on target for the year
2. Will change names on banking accounts at Northwest and M&T Banks from Kathy to Rob tomorrow
3. Discussed CD's, will need to rollover

### Friends of the Library – Patricia Wass

1. Thank you to Rob for scheduling author visit, John Koerner, on October 1, 2018@6:30 in Library Community Room
2. Luncheon will be held tomorrow at noon for Kathy's last day. Will plan retirement party in September

### President's Report – Bill Josefiak

1. Thank you to Kathy for years of service, welcome to Rob
2. Bill spoke to West Seneca Rotary, gave copy of MOU (portion regarding recognition) to Rotary. Rotary contacted Rob to bring graphic designer to library and discuss type of recognition
3. Bill gave Rob original MOU for meeting room, signed by Town supervisor, Sheila Meegan and Bill Josefiak, to be filed

Old Business:

1. None at this time

New Business:

1. Discussed meeting room policies to be utilized by both Library and Town
2. Jen Dobe was approached by Clinton School librarian. Librarian attended symposium for Makerspace and graciously offered to share information with Rob
3. Discussed recognition of grants and monies received
3. Future meeting date: September 19, 2018 @ 4:15 p.m.

Adjourned at 4:30 p. m., Motion by Dobe, seconded by Wass