

West Seneca Library Board

Minutes for October 19, 2016

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

Absent: Patricia Wass

Guests: Kathleen Goodrich, Michael Wass, Councilman Eugene Hart

Approval of minutes for September 28, 2016: motion by Dobe, seconded by Clifford. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Programs are stable, attended by many
2. Architects and engineers have been visiting the library to evaluate the building
3. Ordering DVD's, picture books, adult nonfiction books, juvenile paperback readers
4. Outreach program continues with meetings and visits-Maker Space Workshop, rotary meeting, Edukids
5. Erie County controller Stefan Mychajliw visited library to view new library expansion plans, Kathy and David Spahn viewed "Tech Toys" purchased with grant money from Senator Patrick Gallivan
6. Meeting for finalized library plan discussed
7. Groundbreaking tentative date – November 18, 2016

Treasurer's Report – Jennifer Dobe

1. Spending is in line and on target for the year
2. Request for bank statements copies from Dory

Friends of the Library – Patricia Wass

1. No report at this time

President's Report – Bill Josefiak

1. Proposed county budget – 2% increase
2. ACT meetings: December 10, 2016, February 11, 2016, and April 8, 2016
3. ACT meeting on Strategic Planning presenter discussed three areas of concern: marketing, resources, and annual operating plan. Was very informative, well attended. Request we come to next meeting to discuss our mission statement and strategic planning process for West Seneca Library

Old Buisness:

1. Discussed appeals officers, inspecting must be onsite
2. Form to request FOIL, cost of copying, tabled to allow questions to be reviewed and allow further discussion
3. Claims Audit Policy, resolution to approve West Seneca Library Claims Audit Policy, motion by Clifford, seconded by Dobe, approved unanimously
4. Resolution for contingent interim, Michael Wass, until confirmation from Central Library, motion by Johnson, seconded by Dobe, approved unanimously

New Business:

1. Discussed fundraising meeting to be held November 10, 2016 @5:00pm, will email and include Friends of the West Seneca Library
2. Future meeting date: December 7, 2016 all @ 5:00 p.m.

Adjourned at 6:10 p. m., Motion by Josefiak, seconded by Johnson