

West Seneca Library Board

Minutes for February 28, 2013

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

Guests: Catherine Foertch, Patricia Wass and Gene Hart

Approval of minutes for December and January: motion by Tenhagen, seconded by Dobe.

Motion carried.

I Library Director's Report:

- a) Increase of E-book loans throughout B&ECPL system. At WS it is 63% print and 37% AV resources for borrowing.
- b) Authorize \$50 for March 23 ACT workshop at Central. Motion by Clifford, seconded by Josefiak. Motion carried.
- c) Authorize purchase of three patron computers to upgrade with Gates' grant monies.
- d) Discussion of replacing high chairs at computer station.
- e) Discussion of phone system upgrades.

II President's Report – Paul Notaro:

- 1) Discussion of oath of office.
- 2) Seek approval from Town to appoint Dobe to 5 year term; Notaro will become 2 year appointee. Motion by Tenhagen, seconded by Josefiak. Motion carried.

III Treasurer's Report – William Josefiak:

- a) More fines being paid for on-line.

IV Old Business:

a) Highlights of meetings with architects – discussion led by Gene Hart::

- ☐ Big picture – size/location/parking
- ☐ Relocation of space
- ☐ New versus major remodel/upgrade
- ☐ Price for new build equitable to an upgrade price

b) By-Law Committee meets again on March 9 at 8:00 am

c) Update from Jennifer Dobe on Library System Realignment – Special Legislative
Library District

V Friends of Library Report – Patricia Wass:

a) Listing of future programs:

☐ Friends meeting on March 14

☐ “Pet Show” with veterinarian on March 16

☐ Bone Density Program on March 28

☐ Art Over The Stacks running through March 30

b) Review of Hamburg Library Upgrade presentation

VI Good of the Order

a) Gene Hart relayed possibilities of connection of summer programs between WS
Recreation and library. Possibly a West Seneca Day Camp.

b) After 35 years of service, Catherine Foertch submitted her resignation, effective
June 28.

c) Request of additional funding through Central to cover personal/sick/vacation pay
for retirement.

d) Discussion of hiring process.

Next Library Board meeting on March 21 at 5:00 pm in library.

Next By-Law Committee meeting TBD

Adjourned at 6:45