

West Seneca Library Board

Minutes for May 31, 2017

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

Absent: William Josefiak

Guests: Kathleen Goodrich, Councilman Eugene Hart, Rose Harris, Katie Nowak, Maggie Patz

Approval of minutes for April 19, 2017: motion by Dobe , seconded by Johnson. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. State mandate regarding data, results were positive, suggestions included more time open, instruction for reading for grandparents. Sent to Central, where it will be compiled from all of the library system
2. Approved Emily and Kathy's June 9, 2017 visit to Irondequoit, Rochester library to learn more about their Maker Space
3. Patron, Mary Carollo, passed away and at her request, donations/memorials to library in lieu of flowers was made
4. Packing up for storage, discussed library modular
5. Trivia fundraiser – approximately \$2,200 raised

Treasurer's Report – Jennifer Dobe

1. Spending is in line and on target for the year

Friends of the Library – Patricia Wass

1. Successful presentation by John Koerner, and is scheduled to return October 3, 2017 at the West Seneca Senior Center
2. August 19, 2017 - 10th Annual Yard sale approved

President's Report – Bill Josefiak as per Kathleen Goodrich

1. Suggested looking at policies in the Fall

Old Business:

1. None at this time

New Business:

1. Future meeting date: June 14, @ 5:00 p.m.

Adjourned at 5:55 p. m., Motion by Wass , seconded by Dobe