

West Seneca Library Board

Minutes for March 22, 2017

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

Absent:

Guests: Kathleen Goodrich, Councilman Eugene Hart , Katie Nowak

Approval of minutes for February 22, 2017: motion by Dobe, seconded by Josefiak . Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Preparing for construction, which is ahead of schedule, commend staff and volunteers for assistance
2. State report, financial report, being completed and to be submitted
3. Attending meeting at Central regarding minimum Standards for NY Public Library operation
4. New policies adopted and updated by Central, discussed reviewing our policies for the new library as we get closer to opening
5. John Koerner program well attended, author donated a "Walk Tour" for our fundraiser
6. Attended Legislative Day in Albany, met with Assemblyman Micky Kearns, Assemblyman Robin Schimminger's aide, Senator Michael Ranzenhofer and Assemblyman Raymond Walter
7. Walk through with construction company to confirm areas to be packed up

Treasurer's Report – Jennifer Dobe

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

Friends of the Library – Patricia Wass

1. Next meeting will be held April 12, 2017
2. Thank you to Kathy Goodrich for helping with author John Koerner presentation change of date due to weather. Smooth transition from original date. John Koerner will return May 22, 2017 to speak about President Kennedy book
3. Future date, October 3, 2017 John will present Paranormal presentation

President's Report – Bill Josefiak

1. _April 8, 2017 ACT meeting on standards, strategic planning
2. Will discuss new policies/update as library opening approaches
3. Discussed emails from Mary Jane/Central regarding contacting politicians regarding funding
4. Discussed selling popcorn/pop/water during Community Days to benefit library

Old Business: none at this time

New Business:

1. Councilman Eugene Hart discussed library construction updates
2. Future meeting date: April 19, May 17, June 14, 2017 all @ 5:00 p.m

Adjourned at 6:00 p. m., Motion by Josefiak , seconded by Johnson