West Seneca Library Board

Minutes for February 26, 2014

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

Absent: Paul Notaro and Kathleen Goodrich

Guests: Gene Hart

Approval of minutes for January 15, 2014: motion by Clifford, second by Dobe. Motion approved unanimously.

I Library Director’s Report:

a) January/Winter programs received great attendance.
b) Updates on circulation
c) Updates on Collection Development Funds
d) Efforts at publicity and public outreach.

II Guest Report - Gene Hart:

a) Awaiting revised plans from architect for new building
b) Update on progress of Library/Business center
c) Discussion of grant fundraising

III Treasurer’s Report – William Josefiak:

a) Financial report is healthy

Meeting adjourned at 5:50

Dates to Remember:

Next West Seneca Trustee Meetings: March 22 at 5:00pm