

West Seneca Library Board

Minutes for August 16, 2018

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

Absent:

Guests: Kathleen Goodrich

Approval of minutes for June 12, June 20, August 2 , 2018: motion by Dobe, seconded by Wass. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. New library opened on June 25, 2018. Held Open House/Scavenger Hunt for Clinton Elementary families (winners of contest). Library programming includes STEM and STEAM programs, Craft day (100 people in attendance), Author visit (90 people in attendance).
2. Kathy interviewed by AM Buffalo
3. Discussed frosting on study room glass, meeting room chairs (safety and liability), difficulty locking and opening doors (Legion Drive), temperature control and keys
4. Staff to be commended with library packing up and moving
5. Received donation of \$100.00 from Dave and Sue Kims. Sent thank you note
6. Discussed evacuation procedure (CO alarms were triggered)
7. September and October is library sign up promotion months
8. Discussed shelving by fireplace. Voted unanimously to leave in same position
9. New director, Mr. Robert J. Alessi, begins August 27, 2018

Treasurer's Report – Jennifer Dobe

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

Friends of the Library – Patricia Wass

1. National Night Out was wonderful opportunity for outreach. Handed out schedules and information regarding the new library
2. Membership has increased since move to new library
3. Wooden bench, more furniture to arrive, working with Emily on these additions to childrens area
4. Yard Sale, Saturday, August 18, 2018
5. Art Society has graciously offered to hand paint steel chairs that match a children's book character. Will display chair with matching book and will remain in library for our use
6. Author talks, will discuss with new director regarding role of Friends in programming
7. Announced new Vice President of Friends of the Library, Cindy Johnson

President's Report – Bill Josefiak

1. Discussed MOU with West Seneca town board (found on town website from their last meeting), and resolution of MOU. Bill will contact our attorney (Paul Notaro), Kathy will contact Emily (Shelia Meegan's secretary) regarding shared calendar. Tabled vote

Old Business:

1. None at this time

New Business:

1. None at this time
8. Future meeting date: August 29, 2018 @ 3:30 p.m.

Adjourned at 10:55 p. m., Motion by Dobe, seconded by Johnson