

# West Seneca Library Board

Minutes for June 15, 2016

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

Absent: Patricia Wass

Guests: Kathleen Goodrich, Councilman Eugene Hart

Approval of minutes for May 25, 2016: motion by Dobe, seconded by Johnson. Motion carried unanimously.

## Library Director's Report – Kathleen Goodrich

1. Disclosure signed and sent to Central Library
2. West Seneca Rotary donated \$3000.00 to be used for Children's Programming
3. No further request re: FOIL at this time
4. Circulation down 9.9%, One day off for Staff Development contributed to decline
5. Programs continue to be well attended (Scrabble, Y.E.S. crafts, Yoga, Story Time, Reading clubs..)
6. Dive Into Summer Reading 2016 to begin
7. Bonding approved, legal notice placed in newspaper on May 23, 2016
8. New staff; Sarah Ackers (part time librarian), Deborah (Senior Page)
9. Kathy presented to West Seneca High School information on new library and Maker Space to 420 students, 100 students signed up for new library cards

## Treasurer's Report – Jennifer Dobe

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

## Friends of the Library – Patricia Wass

1. No report at this time

## President's Report – Bill Josefiak

1. Anti-harassment policy, circulation policy, Volunteer policy-have been updated, removal of old policies will be replaced with newly adopted copies

## New Business:

1. West Seneca Library notified by Assemblyman Michael Kearns of additional \$250,000 grant for construction fund
2. Meeting request from Clark Patterson with Emerald FX for discussion regarding children section of library
3. Future meeting dates: September 28, October 19, December 7, 2016 all @ 5:00 p.m.

Adjourned at 5:40 p. m., Motion by Dobe, seconded by Josefiak