West Seneca Library Board

Minutes for March 21, 2013

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

Absent: Paul Notaro

Guests: Catherine Foertch, JoAnne Anzalone, and Gene Hart

Approval of minutes for February: motion by Dobe, seconded by Clifford. Motion carried.

I Library Director’s Report:

a) Get Board minutes out within 2 week time frame.

b) Old computers returned to Central for “de-commissioning”.

c) Discussion about process for replacing director.

d) Phone replacement in library. Talk with town to check viability.

e) Chair talk – seeking replacements.

II Guest Report – Gene Hart:

a) Approval gained from Town Board for 5 year term for Dobe, and 2 year term for Notaro.

b) Discussion of future library.

c) Meeting scheduled with West Seneca Schools librarians for input.

III Treasurer’s Report – William Josefiak:

a) Summary of annual 2012 State Budget Report.

a. Double payment from state for line item.

b. ~9,000 less foot traffic from 2011.

c. Collection has been pared by 1,000 books.

b) Discussion of number of visitors and book replacement.

c) Motion to approve 2013 Annual Report for B&ECPL and New York State. Motion by Josefiak, second by Dobe. Approved unanimously.

IV Old Business:

a) Oath of office procedure/completion.

V Friends of Library Report – JoAnne Anzalone:
a) Recap of discussion between Friends and Mr. Hart regarding future library.

Dates to Remember:

ACT Trustee meeting at Central on March 23 at 8:30 am.

Next Library Board meeting on March 18 at 5:00 pm in library.

Next By-Law Committee meeting TBD

Adjourned at 6:25