West Seneca Library Board

Minutes for March 27, 2014

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

Absent: Paul Notaro

Guests: Gene Hart

Approval of minutes for February 26, 2014: motion by Clifford, seconded by Dobe. Motion carried unanimously.

I Library Director’s Report - Kathy Goodrich:

a) Update on circulation data.

b) National Library Week starts week of April 14.

c) Open house on April 16 with refreshments.

d) Lego program has been successful for young readers.

e) School librarian meeting. Details of partnership with West Seneca Schools.

II Guest Report – Gene Hart:

a) Update on library improvement plans – configuration of floor plan.

b) Funding and grant writing process for July.

III Treasurer’s Report – William Josefiak:


VI Friends of Library Report:

a) Programming – Fife and Drum Music on June 18

b) Friends’ Yard Sale on August 16 from 9:00 – 3:00

c)

Dates to Remember:

Future West Seneca Trustee Meetings (all at 5:00pm):

April 23