

## West Seneca Library Board

Minutes for March 11, 2015

In attendance: Kelly Clifford, Jennifer Dobe, Debbie Eiss, Cynthia Johnson, William Josefiak, Julie Korczynski

Absent: None

Guests: Kathleen Goodrich, Eugene Hart, Patricia Wass

Approval of minutes for February 11, 2015: motion by Josefiak, seconded by Clifford. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. National Library Week – Open House Wednesday, April 15, 2015 from 5:30-7:30
2. Meeting scheduled with Senator Patrick Gallivan - March 20, 2015 to discuss monies
3. Tour and visit by Senator Patrick Gallivan – May 8, 2015. Opportunity to have a reception, express our gratitude
4. Attended Advocacy Day in Albany, February 25, 2015. Met with legislators, had opportunity to thank Senator Gallivan for his support and Bullet Grant

Treasurer's Report – Jennifer Dobe

1. Donna Kerr is working on Annual report. Grateful for her expertise and hard work. Approval granted for 60 day extension

Friends of the Library – Patricia Wass

1. Donald Johnson, Graphic Artist was well received; participation included a number of middle school children. He offered to return during the summer to include a Super Hero theme
2. John Gullo, Disaster Coordinator for West Seneca, will hold "Emergency Preparedness " program on Wednesday, March 25, 2015. Press releases were sent out
3. Reception is planned for Saturday, April 18, 2015 from 11:00-3:00 to honor Miss Emily Moser for 27 years of service. Activities will include crafts, tours, photographs

New Business

1. Brian Kulpa is committed to April meeting to discuss new library addition
2. Discussed By-Laws in relation to responsibilities of West Seneca Trustee Board alternate.

Dates to Remember:

Future West Seneca Trustee Meeting Dates:

April 22 – 5:30

May 20 -5:00

June 24 – 5:00