West Seneca Library Board

Minutes for April 18, 2013

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

Guests: Catherine Foertch, JoAnne Anzalone, Patricia Wass, and Gene Hart

Approval of minutes for March: motion by Dobe, seconded by Josefiak. Motion carried.

I Library Director’s Report:

a) Circulation report – lower usage, 12%. Discussion.

b) Program updates.

c) Trustee conference.

d) Phone system, proposal for update, alternative. Motion by Clifford to to table proposal and seek lower cost replacement. Second by Dobe. Motion carried.

e) Book Sale May 14 – 18.


II Guest Report – Gene Hart:

a) Update on New/replacement library.

b) Plans for design to push out to Union Rd.

c) Updates from architects scheduled for summer.

d) Discussion of NYS budget process for funding.

III Treasurer’s Report – William Josefiak:

a) Presentation of NYS Comptroller’s Report for 2013.

b) Motion to approve 2013 Comptroller’s Report by Tenhagen, second by Dobe. Approved unanimously.

IV Old Business:

a) Director vacancy updates. Add PT position to cover hours.

b) Upcoming LTA conference.

c) Review of ACT meeting on April 25, presentation on budget.
V New Business

a) Library District Initiative update.

b) Upcoming LTA conference. Website available for trustees.

VI Friends of Library Report – Patricia Wass:

a) Past programming – “Bone Density”, successful with over 60 attendees.

b) Upcoming programs – “Author Talk, How to...” April 25; “Art Demo, How to...” April 27.

c) Future library ideas.

VII President’s Report – Paul Notaro:

a) Executive session – complaint issue.

Dates to Remember:

Future West Seneca Trustee Meetings (all at 5:00pm): May 15, June 19, and August 14.

Adjourned at 7:10