West Seneca Library Board

Minutes for April 23, 2014

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

Guests: JoAnne Anzalone, Patricia Wass, and Gene Hart.

Approval of minutes for March 27, 2014: motion by Dobe, seconded by Clifford. Motion carried unanimously.

I Library Director’s Report – Kathleen Goodrich:

b) Wireless improvements – charging cart on order.
c) “Gardening” the catalog
d) Outreach and circulation meeting.

e) Literacy meeting.

f) Welcome two new employees.

g) Motion to use up to $2,000 in private fund (in conjunction with Bullet Funds) to update technology needs: motion by Notaro, second by Dobe. Approved unanimously.

II Guest Report – Gene Hart:

a) West Seneca Day Camp programming for 2014 in league with the Library.
b) Meeting with architect to update interior plans.
c) Financial discussions of Library upgrade.
d) Masterplan revision meeting April 24.

III Friends of Library Report - Patricia Wass and JoAnne Anzalone:

a) Attachment of programming through West Seneca Teachers.
b) UB Medical programming pending.
c) Friends of the Library yard sale, August 16.

IV President’s Report – Paul Notaro:

a) ACT – Report from Annual Meeting.
b) ACT meeting, May 3. Focus on Not For Profit Law.
Executive Session

Dates to Remember:

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

Wednesday, May 28

Wednesday, June 25

Meeting Adjourned at 6:40