West Seneca Library Board

Minutes for May 28, 2014

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

Guests: Patricia Weiss, JoAnne Anzalone, and Gene Hart

Approval of minutes for April 23: Motion by Josefiak, seconded by Dobe. Motion carried.

I Library Director’s Report, Kathleen Goodrich:

a) West Seneca Chamber of Commerce Membership – Motion to become a member, using memorial fund reserves, by Notaro, second by Josefiak. Motion carried.

b) Bullet aid with additional funding from B&ECPL funding to complete computer upgrades. Private funds not utilized.

c) Update on co-operative meeting with West Seneca Schools’ librarians.

d) Patron service report – patron policy discussion.

e) Programming and outreach update.

II Guest Report – Gene Hart:

a) Update on discussions with architect – Business center with chamber of commerce – youth center – storage area – available grants.

III Treasurer’s Report – William Josefiak:

a) Financial update – CDs, private funds, etc.

IV Old Business:

a) Update by-laws, and discuss conflict of interest policy – June 4.

V New Business

a) West Seneca Community Day on June 28 and Kiwanis Day on July 12th, motion to close library on those two days by Notaro, second by Tenhagen. Motion carried.

b) Town master plan – update by Jen Dobe – library as centerpiece – increase funding opportunities.
VI Friends of Library Report – Patricia Wass and JoAnnee Anzalone:

a) June 18 (Wednesday) – Music of the Civil War Program – Jim Pace, Town Historian.
From 6:30 – 7:30. Motion to allow noise “variance” for this program by Notaro, second by Dobe. Motion carried.


c) August 16, 7

the Annual Friends’ Yard Sale.

Dates to Remember:

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

June 25

August 21

Meeting adjourned at 5:55 pm.