West Seneca Library Board

Minutes for December 4, 2013

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

Guests: Kathleen Goodrich, Gene Hart, and Pat Wass

I Library Director’s Report:


b) Programming discussion.

c) Collection development update.

d) Outreach at West Seneca Middle 10/24.

e) Publicity – West Seneca Bee, West Seneca Sun, Buffalo News.

f) Facility purchases for technology, repointing for building (completed November 22).

II Guest Report – Gene Hart:

a) Review architect plan and make recommendations by January.

b) Library improvement funding – state aid – community development funding.

c) Meeting with local IDA – 3year buildout.

III Friends of Library Report – Pat Wass:

a) Programming for Guest Chef. Motion to approve funding of up to $200 to fund program. Motion by Josefiak, second by Notaro. Motion approved unanimously.

b) Future programming idea: Common Core discussion.

IV Good of the Library:

a) ACT meeting – Develop ACT “team” to inform public.

b) Next ACT meeting – discussion of public input and Sienna Poll. c) Final draft legislation circulation (Layover District Initiative – LDI) January 18 and March 22.

d) Discussion of LDI and library improvement.

Dates to Remember:

Future West Seneca Trustee Meetings (all at 5:00pm):
January 15 @ 4:00pm
February 26
March 19