

## **West Seneca Library Board**

Minutes for February 19, 2019

In Attendance: Jennifer Dobe, William Josefiak, Cynthia Johnson, Patricia Wass

Absent: Kelly Clifford

Guests: Robert Alessi

Approval of minutes for January 16, 2019 motion by Josefiak, seconded by Johnson. Motion carried unanimously.

### Library Director's Report:

1. Alarms and crash bars have been installed.
2. Children's bathroom lock has been fixed.
3. New signs around the library from downtown
4. Census 2020 is going to be on the computer - going to work on the library's roll in that.
5. We were closed two days due to the weather 1/30 and 1/31.
6. Furniture has been returned to the town
7. Rolling stools are in and being used in the library, patrons are happy.
8. Coat rack from North Collins library is being used in the meeting room.
9. Looking for hangers Bill is going to donate
10. Clocks have been placed in the meeting room
11. ACT meeting downtown will be on March 2, Bill, Pat and Jen to attend
12. Collecting toiletries for active service members - will run the month of March, sponsored by Joseph Lorigo
13. Will not have tax prep for this year but working on it for next year.
14. University Express free programming and lectures for adults, working on a connection for the Fall
15. NIOGA asking about our use of the double wide trailer after the fire, and looking for donations to help start back up.
16. West Seneca West Middle looking for donations of books for not for profit organization for a Miss Buffalo Jr program.
17. The new Book Page is in will be out for the public.
18. Invoices are coming in for Phase II of the construction, working on with the town.
19. Senator Gallivan and Legislature Pat Burke came to the library to speak about increased funding and things we need
20. Downtown granted our request for help with Kathy Goodrich's retirement

Treasurer's report:

1. Spending is in line and on target for the year
2. Going to the bank to change signers for checks

Friends of the Library:

1. Book Page, will have a survey.
2. Dr. Mark Donnelly will be in for a program - info put in the Buffalo News, the Sun and the Bee.
3. Seed Exchange will be on March 16, flyer all set.
4. New editor for the West Seneca Bee Taylor Nigrelli, going to continue the library column.

President report:

1. Plaque for the building is being worked on
2. Propose to accept the proposal between us and the West Seneca Rotary made by Josefiak, seconded by Dobe, yah 4 nah 0
3. Amy Thompson from Rotary coming in to go over sign for the window tonight.
4. Working on a recognition breakfast for the Rotary
5. March 2nd ACT Meeting

New Business:

1. Motion to use \$700 plus the \$2000 from WNYFCU to buy new shelving made by Josefiak seconded by Wass, Yah 4 Nah 0

Meeting adjourned 5:11 motion by Josefiak seconded by Johnson