

West Seneca Library Board

Minutes for June 12, 2018

In attendance: Kelly Clifford, Jennifer Dobe, William Josefiak, Cynthia Johnson

Absent: Patricia Wass

Guests: Kathleen Goodrich, Mary Jean Jakubowski, Kenneth Stone

Approval of minutes for May 15 , 2018: motion by Dobe, seconded by Johnson. Motion carried unanimously.

Approval of minutes for May 31 , 2018: motion by Dobe, seconded by Clifford. Motion carried unanimously.

President, William Josefiak, called for an Executive session@4:00pm for personnel and legal issues, invited library board, Kathleen Goodrich, Mary Jean Jakubowksi, Kenneth Stone.

Ended Executive session@5:00pm with no action taken. Motion by Josefiak, seconded by Dobe. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Monday, June 18, 2018 Clinton Elementary students and families, Pennies in a Jug winners, will tour new library 6-7:30pm

Treasurer's Report – Jennifer Dobe

1. Spending is in line and on target for the year

Friends of the Library – Patricia Wass

1. None at this time

President's Report – Bill Josefiak

1. None at this time

Old Business:

1. None at this time

New Business:

1. None at this time
2. Future meeting date: June 20, 2018 @ 2:00 p.m at pavilion.

Adjourned at 5:10 p. m., Motion by Josefiak, seconded by Dobe