

## West Seneca Library Board

Minutes for May 31 , 2018

In attendance: Kelly Clifford, William Josefiak, Cynthia Johnson

Absent: Jennifer Dobe, Patricia Wass

Guests: Kathleen Goodrich

### Library Director's Report – Kathleen Goodrich

1. None at this time

### Treasurer's Report – Jennifer Dobe

1. None at this time

### Friends of the Library – Patricia Wass

1. None at this time

### President's Report – Bill Josefiak

1. Payment of ACT dues of \$20.00 due and paid
2. Discussed Naming Rights Approval – Resolution 2018-4 (on file)
3. Approved payment for office furniture to Mid-City to close out account Y-3, N-0. Passed. Claims Auditor, Michael Wass verified P.O. Purchase Order
4. Approved Rotary proposal Y-3 N-0. Passed. Board will be following these steps: Approval, Walk through, Meeting between two boards, Draft legal document by attorneys, Sign, Receive funds
5. Approved resolution for Library Study Rooms Y-3 N-0 Passed Resolution 2018-5
6. Approved Policy Y-3 N-0 Passed

### Old Business:

1. None at this time

### New Business:

1. None at this time
2. Future meeting date: June 12, 2018 @ 4:00 p.m.

Adjourned at 1:15 p. m., Motion by Johnson, seconded by Clifford