

West Seneca Library Board

Minutes for August 20, 2018

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

Absent:

Guests: Kathleen Goodrich

Special Meeting to address Resolution

President's Report – Bill Josefiak

1. Voted for Resolution for Phase I (MOU). Proposed by Dobe, seconded by Johnson.
Passed: 4-Yay , 1- Nay
2. Voted for Resolution for MOU, passage #6. Proposed by Dobe, seconded by Josefiak.
Passed: 4-Yay , 1- Nay
3. Passed amendment of “Reserving Meeting Room” policy. Signing up policy has changed, regarding 7th paragraph

Old business:

1. None at this time

New Business:

1. None at this time
1. Future meeting date: August 29, 2018 @ 3:30 p.m.

Adjourned at 10:00 p. m., Motion by Dobe, seconded by Clifford