

West Seneca Library Board

Minutes for April 19, 2017

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

Absent:

Guests: Kathleen Goodrich, Councilman Eugene Hart, Rose Harris, Katie Nowak, Maggie

Approval of minutes for March 22, 2017: motion by Wass, seconded by Dobe. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Circulation down due to construction, discussed ways of informing public that library is open during construction
2. Abatement completed Friday, April 21, 2017
3. Demolishment of curve set to begin April 24, 2017
4. State report to be submitted – resolution approved motion by Josefiak, seconded by Dobe. Motion carried unanimously
5. Attended library construction meeting and discussed security cameras

Treasurer's Report – Jennifer Dobe

1. Spending is in line and on target for the year
2. Reviewed controllers report – due April 28, 2017

Friends of the Library – Patricia Wass

1. Next meeting, May 31@6:30 p.m.
2. Volunteers in place for Trivia Fundraiser

President's Report – Bill Josefiak

1. Last ACT meeting held, discussed survey
2. Suggested beginning to meet to discuss guidelines for Maker Space and touring other museums and Maker Spaces

Old Business:

1. None at this time

New Business:

1. Completed survey from Albany regarding NY Public Minimum Standards
2. Councilman Hart discussed library construction, donations, surveys
3. Future meeting date: May 31 (note change) , June 14, 2017 all @ 5:00 p.m.

Adjourned at 6:25 p. m., Motion by Josefiak , seconded by Clifford