West Seneca Library Board

Minutes for January 14, 2015

In attendance: Kelly Clifford, Jennifer Dobe, William Josefiak, Michael Tenhagen

Absent: Paul Notaro

Guests: Kathy Goodrich, Gene Hat, Julie Korczynski, Patricia Wass

Approval of minutes for December 3, 2014: motion by Dobe, seconded by Clifford. Motion carried unanimously.

I Library Director’s Report:

a) Circulation up 12% for month of December from 2014.
b) Discussion of grant money for early literacy.
c) Update on re-pointing grant.
d) Approval of uniform Handbook for employees, consistent throughout county, as recommended by Central. Motion by Tenhagen, second by Dobe. Carried unanimously.

III Treasurer’s Report – William Josefiak:

a) Update on procedure for signing checks.
b) ACT meeting – January 24 – East Aurora – financial aspects of the budget – 10 to 12pm.

V New Business

a) Resignation letter from Paul Notaro.
b) Appointment of William Josefiak as president of trustees, motion by Tenhagen and second by Dobe. Approved unanimously.
c) Appointment of Clifford as secretary, motion by Josefiak and second by Tenhagen. Approved unanimously.
d) Appointment of Dobe as treasurer. Motion by Clifford and second by Josefiak. Approved unanimously.

e) Discussion of candidates for new trustees.

VI  Friends of Library Report – Patricia Wass:

- Purchase of local and WNY historical books, collection, approx. $500.00, compiled by Emily Moser. Approved
  Discussion: Jan Dalbo to ask members of The Historical Society to contribute to the collection
  Future program to present books in Book Talk format with members of the Historical Society previewing/presenting a book for the program.
- Funding for First library card bags- $119.00 to Upstart, approved
- Funding for Botanical gardens history presentation –to be discussed
- Programming- future programs to include Tom Grace (Kent State)
- Story Hour reunion, National Library Week-Sat. April 18, 11-3
- Yard Sale date set for August 15, 9-3.
- January 21st Children’s Psychiatric Center Panel Discussion 6:30-8:00
  WSTC approved ARO credit for teachers to attend our presentation.

Dates to Remember:

Future West Seneca Trustee Meetings (all at 5:00pm):

February 11