West Seneca Library Board

Minutes for June 25, 2014

In attendance: Kelly Clifford, Jennifer Dobe, WilliamJosefiak, Paul Notaro, and Michael Tenhagen

Guests: Kathleen Goodrich, JoAnne Anzalone, Patricia Wass, and Gene Hart

Approval of minutes for May 28, 2014: motion by Notaro, seconded by Josefiak. Motion carried unanimously.

I Library Director's Report – Kathleen Goodrich:

a) ACA and compliance rules
b) June activities for school students
c) Member of West Seneca Chamber of Commerce
d) Notes on higher circulation
e) Publicity details to local media

II Guest Report – Gene Hart:

a) Updates on funding resources for new library
b) Discussion with architects – cost estimating
c) Empire State Competitive Grant Funding

III Old Business:

a) Revision and additions to Library By-Laws. Old By-Laws have been updated and clarified. Additions to By-Laws include a Conflict of Interest Policy, a Disclosure Statement, and a Mission Statement. Motion to approve by Dobe with a second by Josefiak. Motion approved unanimously.