

West Seneca Library Board

Minutes for June 25, 2014

In attendance: Kelly Clifford, Jennifer Dobe, William Josefiak, 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.