

West Seneca Library Board

Minutes for March 23, 2016

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

Absent: Debbie Eiss

Guests: Kathleen Goodrich, Councilman Eugene Hart

Approval of minutes for February 24, 2016: motion by Dobe, seconded by Johnson. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Passed resolution to submit State Report and Controller Report to be sent to Central Library. Motion by Josefiak, seconded by Dobe. Motion carried unanimously.
2. Approved pamphlet/ library report to community published by Kathy Goodrich Will be sent to Central for copies, distribution, and placement on West Seneca Library website
3. Trivia Night - MC by Paul Smith and Brian Goodrich
4. Will be receiving updated laptops from Central Library
5. In partnership with the Rotary Club, will ask for written proposal on grant money to ensure monies are used in accordance with all regulations and according to all other grant requirements
6. Attended Lobby Day in Albany with Ken Stone. Agenda focus was on construction grant increase as level has been the same for the past 15 years. Discussed 10 million dollar settlement available next year for all libraries of NY State
7. National Library Celebration will be held on April 13, 2016 @5:30-7:30
8. Approached by representative from LA Fitness at Southgate Plaza with an interest to be a partner of the community, invited library to their Open House, offered a table to display library information

Treasurer's Report – Jennifer Dobe

1. State report and taxes completed and sent

Friends of the Library – Patricia Wass

1. Membership has increased
2. Next meeting date: Monday, April 4@ 6:30
3. Pat has been personally calling those individuals that have shown an interest in learning more about The Friends of the West Seneca Library, Friends have been helping at the library
4. New members will be helping on April 1st Rotary "Meet and Greet" 6:30 dinner and informational meeting
5. Friends will be volunteering April 13th@ National Library Celebration
6. Yoga class by Pam Lafferty was a great success. Pam has scheduled other classes
7. Working on a program by Ford Easton, author of Stock Car Racing
8. Trivia Night – checks should be made payable to West Seneca Public Library
9. Planning meeting for Trivia Night is Thursday, March 31 @ 4:45
10. Weekly clues for extra point for Trivia Night are being posted on West Seneca Library Facebook