

# **West Seneca Library Board**

Minutes for May 20, 2015

**In attendance:** Kelly Clifford, Jennifer Dobe, William Josefiak, Cynthia Johnson, Julie Korczynski

**Absent:** Debbie Eiss

**Guests:** Rosemary Dolph, Kathleen Goodrich, Patricia Wass

Approval of minutes for April 22, 2015: motion by Dobe, seconded by Korczynski. Motion carried unanimously.

## **Library Director's Report** – Kathleen Goodrich

1. Buffalo News recently conducted interview with Kathy
2. West Seneca Schools honored Kathy Goodrich and Miss Emily – Friend of Educator award
3. 2016 budget submitted to include a technology clerk (19 hours maximum)
4. iPads and Osmo have been received, waiting for remaining materials
5. WNED Studios/PBS held writers contest – 5 winners were from West Seneca
6. System goal and objectives have been posted on website

## **Treasurer's Report** – Jennifer Dobe

1. Budget is up to date

## **Friends of the Library** – Patricia Wass

1. Ken Laeton from Turnbill Garden Center will hold program "Deer & Rabbits, Squirrels too. You Are Not Invited to my Garden" on May 27<sup>th</sup> at 6:30
2. West Seneca Teacher Union donated money to library
3. Friends donated flowers by front door
4. Friends Yard Sale August 15, 2015 @ 9-3 pm

## **President's Report** – Bill Josefiak

1. Attended May 2<sup>nd</sup> ACT meeting which reviewed state forms
2. At ACT meeting Jack Edson spoke on how they facilitated construction of new addition, developed video. Suggestions made by Edson and Ken Stone included separate checking account, purchasing policy
3. Next ACT meeting will be a training session to be held in September 2015

## **New Business:**

1. Discussion on expansion-fundraising committees, video
2. Draft letter to Town Board, veterans to share concerns for Veterans Park, Walk of Freedom regarding library expansion
3. Vote - addressing our by-laws to make provisions for the alternates appointed by Town Board – 1 abstain, 1 nay, 3 yea. Will meet on June 3@6:00 to draft changes to by-laws

Adjourned at 6:05