

West Seneca Library Board

Minutes for July 18, 2017

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

Absent:

Guests: Kathleen Goodrich, Emily Moser, Michael Wass, Councilman Eugene Hart

Approval of minutes for June 14, 2017: motion by Josefiak , seconded by Wass . Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Moved into temporary library, tech department is working on having public laptops operational

Treasurer's Report – Jennifer Dobe

1. Spending is in line and on target for the year
2. Received construction and fundraising spreadsheets

Friends of the Library – Patricia Wass

1. Yard Sale will be held Saturday, August 19, 9:00-3:00, had questions about placement
2. Ordering t-shirts for those interested in purchasing
3. Will donate two baskets for Save Our WNYCPC Chicken dinner fundraiser on 8/13/17
4. Discussed partnering with Kiwanis for yard sale and future events

President's Report – Bill Josefiak

1. Complimented set up and new library space
2. Approved annual contract with Central for the 2018 year at special meeting on June 28, 2017
3. Changed CD's from 6 months to 3 months
4. Discussed naming rights in response to Rotary inquiry. Sending letter to Town officials requesting meeting to discuss and clarify

Old Business:

1. Reviewed corporation letter to companies that were involved with library construction regarding possible donations toward new library
2. When looking at new library policies assigned last month, agreed to review and limit to 2-3 examples

New Business:

1. Reserved library space parking will be in place soon
2. Construction in beginning of August may include shutting off water
5. Future meeting date: August 15, 2017 @ 5:00 p.m.

Adjourned at 6:20 p. m., Motion by Josefiak , seconded by Clifford