

West Seneca Library Board

Minutes for March 20, 2019 @ 4:15 p.m.

In attendance: William Josefiak, Cynthia Johnson, Patricia Wass

Absent: Kelly Clifford, Jennifer Dobe

Guests: Robert Alessi

Approval of minutes for February 20, 2019: motion by Josefiak, seconded by Johnson. Motion carried unanimously.

Library Director's Report – Robert Alessi

1. Circulation is up 211%
2. Lining for doors of the study rooms are fixed, the crash bar on the exterior exit door in the Children's area is being worked on.
3. Book collection is continuing to develop.
4. Numerous meetings were attended
5. Use of the meeting room - after discussion with the Library, three zoning board meeting dates were changed for 2019.
6. The initial Seed Swap took place on 3/16/19.
7. Rob reviewed Phase 2 grant completion with Kenneth Stone, additional documentation from the Town is required, Rob to follow-up.
8. Discussed and reviewed youth , adult programs for February.
9. Summer Reading kick off event with West Seneca Schools scheduled for 5/31/19. Request made for extra open hours until approximately 8pm that Friday approved 3 yay, 0 nay.
10. West Seneca Art Society request to use Maker Space for an Artist in Residence plus Studio Session on Tuesdays from 5:30 to 7:30pm. Approved 3 yay, 0 nay. Opening dates TBD.
11. Discussed possibility of Knitting/Crochet program on Monday afternoons.
12. Compiling information for possible tax assistance/completion program (federal and state) to be held next year.
13. KIDS Day 9am to 12pm on 4/6/19 in conjunction with Chamber of Commerce, Spot Coffee, and the Sun. There will be crafts, yard games and Sabretooth.
14. Kitchen play area to be purchased through a \$350 donation from Mr. and Mrs. Paduano.

15. Parking issues - by the end of May, 2019 additional handicap spots and about 80 extra parking spaces will be available.
16. Long Range Plans - At the next BOT meeting, review/discussion of the Library's future plans. All Library meeting minutes are currently on our Web site.
17. Study Room #1 has been changed from a lounge to a study with chairs and table.
18. Library asset list was completed, items accounted for, inventory taken and in the process of tagging all library items.

Treasurer's Report

1. Spending is in line and on target for the year.

Friends of the Library – Patricia Wass

1. Next meeting, Thursday, March 28th at 6:30p.m.
2. Next program, Lissa Marie Redmond , discussing her books such as “ A Cold Day in Hell”. Wed., 4/17/19 at 6:30p.m. in Library's meeting room. She will be given a \$50 honorarium.
3. Tuesday, May 14th, 6:30p.m. In meeting room. Raya Lee – “Pan American Exposition, Buffalo, 1901: A Bird's-Eye View of Sights and Sounds”

President’s Report – Bill Josefiak

1. Request of up to \$200 for Rotary recognition plaque. Proposed Josefiak, seconded Wass Approved 3 yay, 0 nay
2. Request of up to \$700 for Rotary recognition signage. Proposed Josefiak, seconded Wass Approved 3 yay, 0 nay
3. Request of up to \$800 for West Seneca recognition plaque. Proposed Josefiak, seconded Wass Approved 3 yay, 0 nay.

Old Business:

1. None at this time

New Business:

1. Request for Laptop for Microsoft to make presentations. Up to \$750. Approved 3 yay, 0 nay.
2. Headphones \$300. Approved 3 yay, 0 nay.

Adjourned at 5:35 p.m., Motion by Wass, seconded by Johnson