

## West Seneca Library Board

Minutes for June 14, 2017

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

Absent:

Guests: Kathleen Goodrich, Michael Wass, Maggie Patz, Kate Nowak, Emily Mosher

Approval of minutes for May 31, 2017: motion by Josefiak , seconded by Dobe (with one change – William Josefiak was listed In attendance) Motion carried unanimously.

### Library Director's Report – Kathleen Goodrich

1. Programming limited due to construction. Will look into pop-up programs, use of the West Seneca Senior Center
2. Ken Stone, Central library, passed resolution to award West Seneca library money for meeting room furniture (tables and chairs)
3. Attended construction meeting and discussed reusing granite sink and circulation counter acquired by grant
4. Modular classroom – library needs to be out by June 30, opening modular space June 21, will need 1 week to hook-up water, electricity, WIFI, sewer. Discussed computers, storage, mail, bookmobile

### Treasurer's Report – Jennifer Dobe

1. Spending is in line and on target for the year
2. Requested financial updates and spreadsheet, fundraising account name and exact title

### Friends of the Library – Patricia Wass

1. New Friends of the WS Public Library flyer – 10<sup>th</sup> Annual Yard Sale held Saturday, August 20, 9:00- 3:00

### President's Report – Bill Josefiak

1. \_Need to look at new policies. Assigned: meeting rooms (Cindy), food (Bill), Maker Space (Kathy), Children's area (Emily), study room (Kelly), Teen area (staff)

### Old Business:

1. Jen ordered fundraising books, 50@ a time, arrive at end of July, sold for \$25.00 each with a profit of \$12.50 per book
2. Discussed purchase of t-shirts to identify self as library patron, friend

### New Business:

1. Future meeting date: July 18, 2017 all @ 5:00 p.m.

Adjourned at 6:05p. m., Motion by Johnson, seconded by Wass