



# **West Seneca Library Board**

*Minutes for February 26, 2014*

In attendance: Kelly Clifford, Jennifer Dobe, William Josefiak, and Michael Tenhagen

Absent: Paul Notaro and Kathleen Goodrich

Guests: Gene Hart

Approval of minutes for January 15, 2014: motion by Clifford, second by Dobe. Motion approved unanimously.

## **I Library Director's Report:**

- a) January/Winter programs received great attendance.
- b) Updates on circulation
- c) Updates on Collection Development Funds
- d) Efforts at publicity and public outreach.

## **II Guest Report- Gene Hart:**

- a) Awaiting revised plans from architect for new building
- b) Update on progress of Library/Business center
- c) Discussion of grant fundraising

## **III Treasurer's Report - William Josefiak:**

- a) Financial report is healthy

Meeting adjourned at 5:50

## **Dates to Remember:**

Next West Seneca Trustee Meetings: March 22 at 5:00pm