

## West Seneca Library Board

Minutes for March 27, 2014

In attendance: Kelly Clifford, Jennifer Dobe, Kathy Goodrich, William Josefiak, Michael

Tenhagen

Absent: Paul Notaro

Guests: Gene Hart

Approval of minutes for February 26, 2014: motion by Clifford, seconded by Dobe. Motion carried unanimously.

I Library Director's Report - Kathy Goodrich:

- a) Update on circulation data.
- b) National Library Week starts week of April 14.
- c) Open house on April 16 with refreshments.
- d) Lego program has been successful for young readers.
- e) School librarian meeting. Details of partnership with West Seneca Schools.

II Guest Report – Gene Hart:

- a) Update on library improvement plans – configuration of floor plan.
- b) Funding and grant writing process for July.

III Treasurer's Report – William Josefiak:

- a) State Report – Annual New York State Report for Public and Association Libraries (2013). Motion to approve report by Dobe, second by Tenhagen. Approved unanimously.

VI Friends of Library Report:

- a) Programming – Fife and Drum Music on June 18
- b) Friends' Yard Sale on August 16 from 9:00 – 3:00
- c)

Dates to Remember:

Future West Seneca Trustee Meetings (all at 5:00pm):

April 23