

West Seneca Library Board

Minutes for December 4, 2013

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

Guests: Kathleen Goodrich, Gene Hart, and Pat Wass

I Library Director's Report:

- a) Circulation report down from 2012. Discussion of trends and solutions.
- b) Programming discussion.
- c) Collection development update.
- d) Outreach at West Seneca Middle 10/24.
- e) Publicity – West Seneca Bee, West Seneca Sun, Buffalo News.
- f) Facility purchases for technology, repointing for building (completed November 22).

II Guest Report – Gene Hart:

- a) Review architect plan and make recommendations by January.
- b) Library improvement funding – state aid – community development funding.
- c) Meeting with local IDA – 3year buildout.
- a)

III Friends of Library Report – Pat Wass:

- a) Programming for Guest Chef. Motion to approve funding of up to \$200 to fund program. Motion by Josefiak, second by Notaro. Motion approved unanimously.
- b) Future programming idea: Common Core discussion.

IV Good of the Library:

- a) ACT meeting – Develop ACT “team” to inform public.
- b) Next ACT meeting – discussion of public input and Sienna Poll. c) Final draft legislation circulation (Layover District Initiative – LDI) January 18 and March 22.
- d) Discussion of LDI and library improvement.

Dates to Remember:

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

January 15 @ 4:00pm

February 26

March 19