

West Seneca Library Board

Minutes for January 18, 2017

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

Absent:

Guests: Kathleen Goodrich, Michael Wass, Councilman Eugene Hart, Emily Moser, Laura Lee Kaminski

Approval of minutes for December 7, 2016: motion by Dobe, seconded by Johnson. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Held meeting with Central January 24, 2017 regarding possible closing due to construction, staff positions, and storage of books and equipment
2. ACT meeting February 11, 2017 – all board members planning on attending
3. March 1, 2017 is Advocacy Day in Albany – Kathy attending
4. Library Advocacy Day held at West Seneca Library January 26, 2017
5. Program monies to date - \$500.00 General Fund, \$746.00 prior balance, \$500.00 Gala, with a balance of \$1746
6. Staff did a wonderful job while director was off
7. Emily did an awesome job on the snow day/closing early, as well as all the Christmas programs

Treasurer's Report – Jennifer Dobe

1. Spending is in line and on target for the year
2. Waiting on date from Central for spreadsheet training

Friends of the Library – Patricia Wass

1. Next meeting will be held on Wednesday, February 8, 2017 @ 6:30. Pat called Friends regarding new library, volunteering
2. Discussed taking pictures of new library construction to make booklet for the public and for archives

President's Report – Bill Josefiak

1. ACT meeting 8:30-1:00, February 11, 2017
2. ACT dues of \$25.00 due, check needed from Jennifer Dobe/treasurer
3. Election of officers, looking for availability/interest for the following positions at next ACT meeting: President, Secretary

Old Business:

1. None at this time

New Business:

1. Strategic planning will be discussed at ACT meeting. Subjects include; Goals, Plan, Survey. Board members will discuss after ACT meeting
2. Emily Moser shared information regarding Environmental grant of \$2000.00, matching monies by International Rotary for Maker Space materials and equipment
3. Long term patron donated money , Charles Jarzyniecki, used to buy lectern
4. Fundraiser being held at library, "Books for the New Build", book towers throughout the library drawings, 25 tickets for \$10.00, drawings held on February 12, 2017
5. Councilman Eugene Hart discussed library changes to include the following: 2nd story for feature offices and storage, elevation change for gym, library meeting room switched to same side so entire library space is physically on the same side of building. Also discussed possible shut down that may be necessary during construction
6. Future meeting date: February 22, March 22, April 19, May 17, June 14, 2017, all @ 5:00 p.m.

Adjourned at 6:06 p. m., Motion by Josefiak , seconded by Dobe