West Seneca Library Board

Minutes for May 25, 2016

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

Absent: Cynthia Johnson

Guests: Kathleen Goodrich, Councilman Eugene Hart

Approval of minutes for April 20, 2016: motion by Dobe, seconded by Josefiak. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Trivia Night was a huge success, raised $841.00 (this total included $300 donation from Kaz Brothers)
2. SHIPO – Preservation Committee contacted Central regarding West Seneca building status
3. July – projected month for breaking ground for new library/community center
4. June 16, 2016 - Summer Reading Kickoff, 4-6:30 West Seneca Central School Librarians and West Seneca Public Library collaborating together
5. Thursday, June 2, 2016 a new bank account was opened for private construction fund deposits
6. West Seneca East High School students cleaned library, dusted computers, did nice job
7. Circulation was down last month
8. Recent town meeting was attended by Kelly Clifford, William Josefiak, and Kathleen Goodrich in support of the library

Treasurer's Report – Jennifer Dobe

1. Account balance/bank statement was presented. Spending is in line and on target for the year

Friends of the Library – Patricia Wass

1. June 6, 2016 - next meeting
2. August 1, 2016 - Stock Car Racing in the 50"s, author Ford J. Easton from 6:30-7:30
3. August 4, 2016 - possible date for Chalk the Library
4. August 20, 2016 - Yard Sale 9-3:00 p.m.

President's Report – Bill Josefiak

1. Policies to be approved:
   Whistleblower Policy motion by Josefiak, seconded by Clifford. Motion carried unanimously
   Conflict of Interest Policy motion by Josefiak, seconded by Dobe. Motion carried unanimously
2. Disclosure Statement/Conflict of Interest signed by all board members

New Business:

1. Councilman Eugene Hart held meeting with Brian Kulpa regarding building changes
2. Future meeting dates: June 15, 2016

Adjourned at 5:50, Motion by Josefiak, seconded by Wass