

West Seneca Library Board

Minutes for January 14, 2015

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

Absent: Paul Notaro

Guests: Kathy Goodrich, Gene Hat, Julie Korczynski, Patricia Wass

Approval of minutes for December 3, 2014: motion by Dobe, seconded by Clifford Motion carried unanimously.

I Library Director's Report:

- a) Circulation up 12% for month of December from 2014.
- b) Discussion of grant money for early literacy.
- c) Update on re-pointing grant.
- d) Approval of uniform Handbook for employees, consistent throughout county, as recommended by Central. Motion by Tenhagen, second by Dobe. Carried unanimously.

III Treasurer's Report – William Josefiak:

- a) Update on procedure for signing checks.
- b) ACT meeting – January 24 – East Aurora – financial aspects of the budget – 10 to 12pm.

V New Business

- a) Resignation letter from Paul Notaro.
- b) Appointment of William Josefiak as president of trustees, motion by Tenhagen and second by Dobe. Approved unanimously.
- c) Appointment of Clifford as secretary, motion by Josefiak and second by Tenhagen. Approved unanimously.

- d) Appointment of Dobe as treasurer. Motion by Clifford and second by Josefiak.
Approved unanimously.
- e) Discussion of candidates for new trustees.

VI Friends of Library Report – Patricia Wass:

- Purchase of local and WNY historical books, collection, approx. \$500.00, compiled by Emily Moser. Approved
Discussion: Jan Dalbo to ask members of The Historical Society to contribute to the collection
Future program to present books in Book Talk format with members of the Historical Society previewing/presenting a book for the program.
- Funding for First library card bags- \$119.00 to Upstart, approved
- Funding for Botanical gardens history presentation –to be discussed
- Programming- future programs to include Tom Grace (Kent State)
- Story Hour reunion, National Library Week-Sat. April 18, 11-3
- Yard Sale date set for August 15, 9-3.
- January 21st Children’s Psychiatric Center Panel Discussion 6:30-8:00
WSTC approved ARO credit for teachers to attend our presentation.

Dates to Remember:

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

February 11