

West Seneca Library Board

Minutes for December 2, 2015

In attendance: Kelly Clifford, Jennifer Dobe, Debbie Eiss, William Josefiak, Cynthia Johnson, Julie Korczynski

Guests: Kathleen Goodrich, Patricia Wass, Councilman Eugene Hart

Approval of minutes for October 21, 2015: motion by Josefiak, , seconded by Dobe. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Visited Senator Gallivan with board president Bill Josefiak, thanked Senator for support
2. Attended workshops on the following topics: Fundraising, Maker space, STEM, Welcoming Special Education to the library, and Social Media. Workshops to improve our services and welcome our clients
3. Reviewed programs being offered: Teen Book Club, Cookie Exchange, DIY Legos, movie showing, Relaxation and Coloring, Bingo Night, AARP Awards Ceremony, Storytime, Holiday Crafts
4. Attended Book Expo at Kleinhans

Treasurer's Report – Jennifer Dobe

1. Balances and checks all up to date

Friends of the Library – Patricia Wass

1. Trivia Night – possible dates/times, .suggestions
2. NPR (radio) recently featured program on importance and support of the Friends of the West Seneca Library
3. Discussed other libraries that include 3D printer, classes offered, will look into these ideas
4. Looking into Explore and More field trip centered around the Kitty Hawk

President's Report – Bill Josefiak

1. December 5, 2015 @ 9:30 ACT meeting which will include role of trustees
2. February 8, 2016 Downtown meeting

New Business:

1. Councilman Eugene Hart discussed the library expansion, board continues to support library, continuing to look for funding- Engineers meeting with NYS Energy, Brian Higgins meeting for federal monies available for libraries
2. Future meeting dates: January 13, February 24, March 23, April 20, May 25, June 15, 2016

Adjourned at 5:55, Motion by Dobe, seconded by Josefiak