

West Seneca Library Board

Minutes for December 6, 2017

In Attendance: Jennifer Dobe, William Josefiak. Cynthia Johnson. Patricia Wass Absent:

Kelly ClifTord

Guests: Kathleen Goodrich. Councilman Eugene Mart,
Kenneth Stone, Chief Financial Officer for B&ECPL

No minutes available at this time. This meeting began at 4:30.

Library Director's Report - Kathleen Goodrich

1. Kathy attended the Rotary meeting and the Town Construction Planning meeting.
2. Sarah Ackers completed the Maker's Space survey which will help determine the areas of interest.

Treasurer's Report- Jen Dobe

The Board voted on closing a CD after maturing date (December 31. 2017) and the funds will be moved to the Library construction fund.

Motioned by Bill Josefiak and Seconded by Jen Dobe Approved 4 to 0, no abstentions.

Friends of the Library- Pat Wass

The next meeting is to take place on Tuesday, January 30, 2018.

President's Report -Bill Josefiak

1. Made telephone call to County Representative Joel Lorigo requesting his support of the County budget with its increased funds to the Library.
2. Next A.C.T. meetings are: 1/20/18 at the North Tonawanda Library, 3/10/18 at the Central Library, 5/5/18 at the North Collins Library.
3. Ken Stone attended the W.S.B.O.T. meeting to discuss how hours are used by the staff when the Library is not opened to the public. A survey will be offered to the public to help us determine our hours of public operation. Finalization of open hours will be determine when the new Library is officially open.

Old Business : Discuss the format used to write new policies for the Library.

Meeting adjourned at 6:00. Motioned by Bill Josefiak Seconded by Cindy Johnson Next

meeting is Wed. January 31, 2018