

West Seneca Library Board

Minutes for January 15, 2014

In attendance: Kelly Clifford, Jennifer Dobe, William Josefiak, Paul Notaro, and Michael Tenhagen.

Guests: JoAnne Anzalone, Patricia Wass, Kathleen Goodrich, Emily Moser, Donna Kerr, Gene Hart.

Approval of minutes for December: motion Dobe; seconded by Clifford. Motion carried unanimously.

Opening presentation by the Honorable Brian Kulpa (with Clark Patterson Lee Designers) on the latest plans for a replacement library. Discussion and with input from those in attendance.

I Library Director's Report:

- a) Circulation stabilizing from the previous year.
- b) The positive communications by the staff with the public has been noticed by the board and they are applauded for their efforts.

II New Business

- a) ACT meeting on Saturday, January 18.
- b) Motion to approve up to \$500 for the purchase of a WiFi booster to ease internet access for library patrons. Motion by Notaro; second by Dobe. Approved unanimously.

III Friends of Library Report – :

- a) The Friend offers a Thank You toward board for providing supplemental funding for the cost of the cooking demonstration program.
- b) Upcoming event: February 13 – Community presentation on choosing a construction company.
- c) Possible book selection readings for the future.

IV President's Report – Paul Notaro:

- a) Term up for renewal from December 31.

Dates to Remember:

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

February 26

March 19