

# West Seneca Library Board

Minutes for February 21, 2018

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

Absent: Kathleen Goodrich

Guests:

Approval of minutes for January 31 , 2018: motion by Dobe, seconded by Wass. Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. None at this time

Treasurer's Report – Jennifer Dobe

1. Spending is in line and on target for the year

Friends of the Library – Patricia Wass

1. Pat and Emily visited Winchester School Read and Lead assembly. Received donation jug. Pat presented school with three books for their library in gratitude for their participation in the fundraiser

President's Report – Bill Josefiak

1. Bill will be attending NYLA Advocacy Day with Kathy to meet with State representatives
2. Bill was interviewed by WGRZ Danny Spewak . Danny was reporting and asked Bill a few questions regarding the new library

Old Business:

1. Discussed need to hold separate meetings to update policies

New Business:

1. None at this time
2. Future meeting date: March 14, 2018 @ 4:30 p.m.

Adjourned at 6:05 p. m., Motion by Dobe, seconded by Johnson