

West Seneca Library Board

Minutes for September 6, 2017

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

Absent:

Guests: Kathleen Goodrich, Emily Moser, Councilman Eugene Hart

Approval of minutes for August 15, 2017: motion by Dobe, seconded by Josefiak . (One addition as requested by Wass) Motion carried unanimously.

Library Director's Report – Kathleen Goodrich

1. Received \$150.00 donation from Legislator Lorigo for the hot dog roast
2. Miss Emily called and received donations of 9 empty water jugs from Mayer Brothers to be used for fundraising in the West Seneca Public schools
3. Dori Sajacki and David Spahn created Google Excel spreadsheets for the West Seneca Library financials, to include programming funds, private funds and construction grants
4. Sarah Ackers presented an "Eclipse Program" on August 19, 2017 with 105 children and adults in attendance. First 30 people received free eclipse glasses.

Treasurer's Report – Jennifer Dobe

1. Spending is in line and on target for the year
2. Google Doc Excel to be set up for construction grant

Friends of the Library – Patricia Wass

1. John Koerner program, October 3, 2017 at the West Seneca Senior Citizens Center @6:30 pm titled "Paranormal Events in WNY"
2. At Friends meeting asking for volunteers to sell tickets for Chicken Barbeque, donate baskets, to be held November 4, 2017, 1:00-5:00 pm at the West Seneca Senior Center
3. Received donation from Mrs. Potter of West Seneca Library historical plates, hoping to add to our historical section in the new library
4. 10th Annual Yard Sale was a great success. Traffic was tremendous and thank you to Miss Emily and Bill Josefiak for volunteering and helping

President's Report – Bill Josefiak

1. Received response from West Seneca Town Attorney regarding naming rights Town owns all interior and exterior rights
2. Discussed plaque for donations
3. Discussed policy -how to organize, prioritize, meet in an effort to update for new library

Old Business:

New Business:

1. Viewed library plans brought by Councilman Eugene Hart
2. Future meeting date: October 4, 2017 all @ 5:00 p.m.

Adjourned at 6:10 p. m., Motion by Clifford , seconded by Dobe