

# West Seneca Library Board

Minutes for February 24, 2016

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

Absent: Debbie Eiss, Kathleen Goodrich

Approval of minutes for January 20, 2015: motion by Dobe, seconded by Josefiak. Motion carried unanimously.

## Library Director's Report – Kathleen Goodrich

1. Staff Development Day @Downtown branch on Wednesday, May 11, 2016. Motion to close library to allow staff attendance approved. Motion by Dobe, seconded by Clifford.
2. Reviewed library programs: Super Hero Day, very successful, professional, funny and engaging. Discussed making donation to Carly's Club as the WNY super Hero Alliance do not charge, but accept donation for a charity. They will return in the Fall to promote library card sign-up
3. Rotary meeting held with staff to work together on their vision to promote literacy, become involved in library expansion. Rotary discussed possibility of both local and international grant monies for something that is specifically sustainable and focused on literacy. Discussed holding a "Meet and Greet"

## Treasurer's Report – Jennifer Dobe

1. Extension submitted for grant
2. Pay back to central library for supply surplus
3. Bullet Aid of \$1500.00 received for programming

## Friends of the Library – Patricia Wass

1. Discussed ways to increase membership and define the role of Friends in the community as outreach liaisons in a variety of roles – volunteers, greeters, hand out flyers
2. Program totals-53 attended
3. Future programs: Mediation Program-Janet Deese, March 2 @ 6:30 ,Introduce to Yoga by Pam Laffery March 9<sup>th</sup> and April 13<sup>th</sup>
4. Trivia Night on May 13<sup>th</sup> Motion to use library letterhead by Dobe, seconded by Josefiak
5. Motion to use library May 13, 2016, 6-10 p.m. for Trivia Night by Clifford, seconded by Dobe
6. Discussed placement of monetary donations, separate account. Will contact Ken Stone to ensure monies will be appropriately placed

## President's Report – Bill Josefiak

1. ACT meeting, April 2, 2016 at Clarence library

## New Business:

1. Open House this year to celebrate Library Week, April 13, 2016. Will invite legislators, media
2. Tax classes have filled up and proven to be very successfully
3. Discussed archives of expansion, shared ideas. Pat Wass shared her collection of pictures and articles from media. Discussed picture taking options
4. Viewed survey taken on Facebook for teens and adults regard library expansion
5. Future meeting dates: March 23, April 20, May 25, June 15, 2016

Adjourned at 6:01, Motion by Johnson, seconded by Josefiak