

## West Seneca Library Board

Minutes for April 22, 2015

In attendance: Kelly Clifford, Jennifer Dobe, William Josefiak, Julie Korczynski

Absent: Debbie Eiss, Kathleen Goodrich, Cynthia Johnson

Guests: JoAnne Anzalone, Rosemary Dolph, Eugene Hart, Patricia Wass,

Approval of minutes for February 11, 2015: motion by Dobe, seconded by Josefiak. Motion carried unanimously.

### Library Director's Report – given by William Josefiak

1. Approved state Annual Budget Report submitted by Donna Kerr; motion by Dobe, seconded by Josefiak. Motion carried unanimously
2. Approved purchase of 2 iPads, 1 iPod, 1 Gozo, 1 Osmo gaming system, 1 Sphero robotic ball totaling \$1200-1300, which includes cases and attachments. Monies from Bullet grant. Motion by Clifford, seconded by Korczynski. Motion carried unanimously
3. Library updates: Corian counter tops from construction grant, new rug and paint from town staff fund, and future repair of AC with warmer weather approaching
4. Attendance for library events
  - a. Open House – well attended, included local artist, therapy dogs, Town Board proclamation
  - b. Reunion – 85 past students from Miss Emily's reading programs
5. Circulation up for the month with Monday and Tuesday being the busiest days
6. Paperwork and notification for two separate incidents filed with downtown
7. May 2, 2015 ACT meeting @Hamburg Library 9:30. This will include state reports, tour of new library, discussion of fund raising
8. Approved repair or new purchase up to \$500.00 for commercial vacuum from private funds. Motion by Josefiak, seconded by Clifford. Motion carried unanimously
9. Downtown sending liaisons to board meetings. Our representative is Frank House. We will be asked what concerns, if any, we have to share with downtown
10. May 14-16 Book Sale

### Treasurer's Report – Jennifer Dobe

1. State report has been submitted

### Friends of the Library – Patricia Wass

1. Sent letter for approval for the Friends Yard Sale – August 15, 2015 from 9-3:00
2. Possible upcoming field trip to Beaver Meadow via West Seneca district school bus, Kindergarten Boot Camp, Botanical Gardens

### Report by Councilman Eugene Hart

1. Brian Kulpa was unable to attend meeting to discuss new library addition, will set up new date at a later time. Funding is at Phase I level with no intention to interfere with any library services
2. Proclamation honoring Miss Emily for her years of service, dedication to the children, parents and famous Story Hour will be announced by Eugene Hart at the Town Board meeting on May 11, 2015

### New Business:

1. West Seneca Society 2015 Fine Art Show opening on May 16, 2015 @12:00
2. Art Above the Stacks from May 9-June 16, 2015
3. Earth Day in May, collecting donation of used clothing, shoes, and textiles on May 2 from 10-1:00
4. Reading Ambassador Dogs, Miki and Precious, program will be held June 4, 6:30-7:30 "Books and Barks"

### Dates to Remember:

Future West Seneca Trustee Meeting Dates:

May 20 -5:00

June 24 – 5:00

Adjourned at 6:55