

West Seneca Public Library

Library Board of Trustees Meeting Minutes

June 12th, 2024 @ 4:00pm in the Large Community Room

A. Call of the Roll

- Present: Jessica Casamassa, Amanda Cleesattel, Cynthia Johnson, William Josefiak, Jennifer Dobe
- Excused:
- Guest(s): Robert Alessi (Director)

B. Approval / Changes to Agenda: none

C. Minutes of Preceding Meeting (May 2024) – none

Motion to approve: Jennifer Dobe

Second: William Josefiak

Ayes: all

Nays: none

D. Report of the Director

See May 2024 documents posted

- Jessica & Amanda reported on the success of the library outreach table at the Farmers Market 5/30/2024
- WNY Federal Credit union is going to sponsor the next movie night session (\$500)
- Amanda questioned why the significant change (decrease) in health care budget from 2023-2024; Director to inquire to Central to answer question. (Note 6/14/24: Decrease due to both staff and coverage changes)

E. Report of the Treasurer:

See May 2024 documents posted

- County account statement May 2024
- Local account statement May 2024
- Summary of accounts May 2024 (Rotary just donated \$1,000 to be reflected next month)
- Check abstract and approvals May 2024 (Rotary dues will now be annual rather than semi-annual)

Motion to approve: William Josefiak

Second: Cynthia Johnson

Ayes: all

Nays: none

F. Report of the Friends of the Library:

- Farmer's Market table was a success for library outreach. Handouts to recruit more friends were given out.
- Friends of the library wish to honor the library caretaker for going above and beyond in his library caretakers efforts with a Spot Coffee gift card.

G. Report of the President:

- No updates

H. Old Business:

- Human Library topic will continue through the system within the DEI committee.

I. New Business:

Annual compliance report: Amanda (secretary and compliance officer) reports zero complaints within the reporting period.

Motion to approve purchase of a new vacuum (attempts to repair failed) cleaner and 3 new desk chairs (from construction account)

Motion:

William Josefiak

Second: Jennifer Dobe

Ayes: all

Nays: none

J. Public Comment: none; no community members present

Adjournment @ 5:01 pm

Motion: William Josefiak

Second: Jessica Casamassa

Ayes: all

Nays: none

Next Regular Meeting: July 17th ,2024 @ 4pm

Respectfully submitted by Amanda Cleesattel, Secretary