

West Seneca Public Library

Library Board of Trustees Meeting Minutes

Wednesday, February 19, 2025 @ 4:00pm in the Large Community Room

A. Call of the Roll

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

B. Approval / Changes to Agenda: none

C. Minutes of Preceding Meeting (January 15, 2025):

Motion to approve: Jessica Casamassa

Second: Jennifer Dobe

Ayes: all

Nays: none

D. Nominations and Elections of Officers: none

E. Report of the Director

See January 2025 documents posted

- See system policy updates

F. Report of the Treasurer:

See January 2025 documents posted

- County account statement January 2025
- Local account statement January 2025
- Summary of accounts January 2025
- Check abstract and approvals January/February 2025

Motion to approve: Amanda Cleesattel

Second: Jennifer Dobe

Ayes: all

Nays: none

G. Report of the Friends of the Library:

- Next meeting: March 13th at 6:30pm

H. Report of the President:

- ACT – next meeting March 22nd @ Central Library

I. Old Business:

- none

J. New Business:

- Investment policy for West Seneca adopted to mirror the Central Library System policy

Motions for review and approval:

- Investment policy

Motion to approve: Jessica Casamassa

Second: Cynthia Johnson

Ayes: All

Nays: none

K. Public Comment: none; no community members present

Adjournment @ 4:31 pm

Motion to approve: Jessica Casamassa

Second: Jennifer Dobe

Ayes: all

Nays: none

Next Regular Meeting: March 19th, 2025 @ 4pm

Respectfully submitted by Amanda Cleesattel, Secretary