

**West Seneca Public Library**

**Library Board of Trustees Meeting Minutes**

**Thursday, March 27, 2025 @ 4:00pm in the Large Community Room**

A. Call of the Roll

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

B. Approval / Changes to Agenda: none

C. Minutes of Preceding Meeting (February 19, 2025):

**Motion to approve (with an update to the next meeting date which was changed on 3/7 to 3/27):** Jessica Casamassa

Second: Jennifer Dobe

Ayes: all

Nays: none

D. Nominations and Elections of Officers: none

E. Report of the Director

See February 2025 documents posted

- University Express holding 3 book club events here in 2025 with the first one being April 11<sup>th</sup> at 10:30am

F. Report of the Treasurer:

See February 2025 documents posted

- County account statement February 2025
- Local account statement February 2025
- Summary of accounts February 2025
- Check abstract and approvals
- Payroll Report PP26 (2024), PP3 and PP5 (2025)
- System Paid Budget Analysis through 12/31/2024

**Motion to approve:** William Josefiak

Second: Cindy Johnson

Ayes: all

Nays: none

G. Report of the Friends of the Library:

- Good turnout at the March 13 meeting

- Friends could potentially partner with the Amana Garden Club (a group the library already does collaborate with each year)
- Vintage jewelry sale coming during “Christmas in July” – donations of costume jewelry are being accepted; please clean if possible
- Potential fundraiser of a bottle return event was proposed to be discussed next Friends meeting
- Need volunteers for April 8<sup>th</sup> Easter egg hunt
- An updated Friends brochure has been created

H. Report of the President:

- ACT – next meeting May 31 at Clarence; the Annual ACT meeting at Central on March 22<sup>nd</sup> was well attended and very informative

I. Old Business:

- none

J. New Business:

- Assemblyman Burke Funds Expenditure – Vox/Wonderbooks \$5,000
- Assemblyman Burke Funds Expenditure – Adult Nonfiction \$1,000
- TV & Mobile Stand Purchase estimated \$1,100

**Motion to approve expenses of \$5,000 for Vox/Wonderbooks and \$1,000 for Adult Nonfiction from the Assemblyman Burke funds, along with an estimated \$1,100 for a tv and mobile stand**

**Motion to approve:** William Josefiak

Second: Jessica Casamassa

Ayes: All

Nays: none

K. Public Comment: none; no community members present

Adjournment @ 5:00 pm

**Motion to approve:** Jessica Casamassa

Second: Jennifer Dobe

Ayes: all

Nays: none

**Next Regular Meeting: April 30th, 2025 @ 4pm**

Respectfully submitted by Amanda Cleesattel, Secretary