

West Seneca Public Library

Library Board of Trustees Meeting Minutes

July 17th, 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 (June 2024) – none

Motion to approve: Jennifer Dobe

Second: Amanda Cleesattel

Ayes: all

Nays: none

D. Report of the Director

See June 2024 documents posted

- Excellent results from book sale: exceeded anticipated revenue and community members purchased for the greater good (nursing homes, hospitals, schools, etc). Donated over 30 boxes of materials left over from sale to the Cazenovia Neighborhood Library.

E. Report of the Treasurer:

See June 2024 documents posted

- County account statement June 2024
- Local account statement June 2024
- Summary of accounts June 2024
- Check abstract and approvals June 2024

Motion to approve: William Josefiak

Second: Jessica Casamassa

Ayes: all

Nays: none

F. Report of the Friends of the Library:

- Summer programs going well
- Meeting coming up August 19th @ 6:30pm

G. Report of the President:

- o No ACT updates

H. Old Business:

I. New Business:

Motion to approve Grant Fund Expenditures (\$7,000) from Assemblymen Burke funds to update/replace weeded books (\$2,000 for Adult Nonfiction and \$5,000 for Children's Nonfiction.

Motion:

William Josefiak

Second: Jennifer Dobe

Ayes: all

Nays: none

Resolved, that pursuant to Chapter 768 of the Laws of 1953 of the State of New York, this Board of Trustees does hereby approve the agreement submitted by the Buffalo & Erie County Public Library for the furnishing of free library privileges to the people of the County of Erie, by this Library for the year 2024, and be it further resolved, that the President of this Board be, and he is, hereby authorized and directed to execute the same on behalf of this Board.

Motion to approve 2024 Annual System Contract:

Motion:

Jennifer Dobe

Second: Cynthia Johnson

Ayes: all

Nays: none

Discussion - Possible library t-shirts for library volunteers to ID volunteers at events – Amanda will provide an example for discussion at a future meeting

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: September 18th, 2024 @ 4pm

Respectfully submitted by Amanda Cleesattel, Secretary