

**West Seneca Public Library**

**Library Board of Trustees Meeting Agenda**

**April 17<sup>th</sup>, 2024 @ 4:00pm in the Large Community Room**

A. Call of the Roll

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

B. Approval / Changes to Agenda: none

C. Minutes of Preceding Meeting (March 20, 2024) – none

**Motion to approve:** William Josefiak

Second: Jessica Casamassa

Ayes: all

Nays: none

D. Report of the Director

See March 2024 documents posted

- Reviewed flyers for tech training program
- Discard sale end of June; need to move inventory for space

E. Report of the Treasurer:

See March 2024 documents posted

- County account statement March 2024
- Local account statement March 2024 (new money coming in from Assemblyman Patrick Burke; funds to be used for Library materials and programming)
- Summary of accounts March 2024
- Check abstract and approvals March 2024

**Motion to approve:** William Josefiak

Second: Amanda Cleesattel

Ayes: all

Nays: none

F. Report of the Friends of the Library:

- April 29<sup>th</sup> next meeting.
- Friends council meeting on zoom April 26<sup>th</sup>

- Farmers market table for end of May (May 30<sup>th</sup>) Jessica and Amanda to volunteer at the table
- G. Report of the President:
  - Next ACT meeting - May 4th at the Grand Island library with a dedication to the previous ACT president
- H. Old Business: Amanda will gain content to answer board member questions from bringing up the idea of The Human Library (tabled for next month)
- I. New Business:

**Motion to approve annual report submission and brochure:**

Resolved, that the Library operated under its plan of service in accordance with the provisions of Education law and the Regulations of the Commissioner, and be it further

Resolved, that the Library attest that the financial information provided to the Buffalo & Erie County Public Library and New York State as part of any and all reporting is true and complete, and be it further

Resolved, that the "Annual Report" was reviewed and accepted by the Board of Trustees.

**Motion:**

William Josefiak

Second: Jessica Casamassa

Ayes: all

Nays: none

**Motion to approve purchase of additional Vox/Wonderbooks and study room furniture. Funds for books to come from Assemblyman Burke grant. Funds for table and chairs to come out of the construction account. Will repurpose previous furniture in other parts of the library.**

**Motion:**

William Josefiak

Second: Cynthia Johnson

Ayes: all

Nays: none

- J. Public Comment: none; no community members present

Adjournment @ 4:59 pm

**Motion:** William Josefiak

Second: Cynthia Johnson

Ayes: all

Nays: none

**Next Regular Meeting: May 15th ,2024 @ 4pm**

Respectfully submitted by Amanda Cleesattel, Secretary

DRAFT