

West Seneca Public Library

Library Board of Trustees Meeting Minutes

Wednesday, June 17th, 2026 @ 4:00pm in the Large Meeting Room

A. Call of the Roll

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

B. Approval / Changes to Agenda: none

C. Minutes of Preceding Meeting (May 20, 2026):

Motion to approve preceding minutes: Jessica Casamassa

Second: Cynthia Johnson

Ayes: all

Nays: none

D. Nominations and Elections of Officers: n/a

E. Report of the Director:

- See May 2026 documents posted
- Library Discards Book Sale 2pm on May 20-June 5 – Income was \$542.95 before taxes

F. Report of the Treasurer:

- County account statement May 2026
- Local account statement May 2026
- Summary of accounts May 2026
- Check abstract and approvals
- Payroll report through PP#11

Motion to approve: William Josefiak

Second: Jessica Casamassa

Ayes: all

Nays: none

G. Report of the Friends of the Library:

- Stuffed animal Vet Clinic May 26th booked full – with added second session – Miss Emily did a fantastic job with this program!
- June 4th the Friends staffed a table at the Farmers Market
- Friends hosted a plant giveaway on June 13th
- Next Friends Meeting July 13 at 4:30pm

H. Report of the President:

- Suggested a speaker who shares the history behind street names in Buffalo for a future talk
- Next ACT meeting will likely be in Fall – Date/location TBD

I. Old Business:

- none

J. New Business:

- Rotary Club funds expenditure on Penworthy Kids/STEAM Kits for up to \$800
- Assemblyman Burke collection development funds expenditure on Penworthy Adult kits for up to \$1,200

Motion to approve: Cindy Johnson

Second: Jessica Casamassa

Ayes: all

Nays: none

- Compliance Officer Annual Report – Tabled until July meeting when officer is able to attend meeting

K. Public Comment: none

L. Adjournment @ 4:40 pm

Next Regular Meeting: July 15th, 2026 @ 4 pm

Respectfully submitted by Robert Alessi, Director/Fill-in Secretary