

West Seneca Public Library

Library Board of Trustees Meeting Minutes

Wednesday, September 17, 2025 @ 4:00pm in the Makerspace

A. Call of the Roll

- Present: William Josefiak, Jessica Casamassa, Cynthia Johnson, Jennifer Dobe, Amanda Cleesattel
- Excused:
- Guest(s): Robert Alessi (Director), Susan Kims (W.S Town Board Liason)

B. Approval / Changes to Agenda: none

C. Minutes of Preceding Meeting (July 9, 2025 - no meeting August 2025):

Motion to approve preceding minutes: Jennifer Dobe

Second: Jessica Casamassa

Ayes: all

Nays: none

D. Nominations and Elections of Officers: none

E. Report of the Director:

See July & August 2025 documents posted

- The Board of Trustees in West Seneca wishes to express its condolences in the passing of Buffalo & Erie County Public Library System Director John Spears and acknowledge his contributions to local libraries.
- Items received and soon available to public from the "Increasing Resources in Libraries Grant"
- Upcoming Halloween event with the Town Youth & Recreation Department on October 17th

F. Report of the Treasurer:

See June, July & August 2025 documents posted

- County account statement June, July, August 2025
- Local account statement June, July, August 2025
- Summary of accounts June, July, August 2025
- Check abstract and approvals

Motion to approve: William Josefiak

Second: Cynthia Johnson

Ayes: all

Nays: none

G. Report of the Friends of the Library:

- Jewelry sale yielded about \$400
- Co-President Cindy Hager doing great job leading the friends
- Friends sponsored Bluey Birthday Party

H. Report of the President:

- ACT – next meeting October 18th, 2025 @ Town of Tonawanda/Kenmore branch Library

I. Old Business:

- None

J. New Business:

- None

K. Public Comment: none; no community members present

Adjournment @ 4:20 pm

Motion to approve: William Josefiak

Second: Jennifer Dobe

Ayes: all

Nays: none

Next Regular Meeting: October 15th 2025 @ 4 pm

Respectfully submitted by Amanda Cleesattel, Secretary