

West Seneca Public Library

Library Board of Trustees Meeting Minutes

Thursday, May 21, 2025 @ 4:00pm in the Large Community Room

A. Call of the Roll

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

B. Approval / Changes to Agenda: none

C. Minutes of Preceding Meeting (April 30, 2025):

Motion to approve preceding minutes: William Josefiak

Second: Jennifer Dobe

Ayes: all

Nays: none

D. Nominations and Elections of Officers: none

E. Report of the Director:

See April 2025 documents posted

- Very busy month – Spring scavenger hunt 412 participants
- Town Historian Jim Pace event – 68 attendees
- Discard Book Sale starts this Friday at 2:00pm with Trojans Take Action (WS East High School) helping with set up
- Possible IRS VITA Tax program for 2026 – in the planning stages right now

F. Report of the Treasurer:

See April 2025 documents posted

- County account statement April 2025
- Local account statement April 2025
- Summary of accounts April 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:

- Upcoming book sale May 23rd @2pm through June 7th
- Farmer's Market June 5th

- Friends meeting May 19th – several attendees – impressed with the circulation numbers, programs, activities and craft bags.
- Tentative dates for jewelry sale July 19th and 26th 10:00am – 4:00pm
- Bookmark contest – month of July – public and staff will vote
- Friends zoom meeting April 28th – Lancaster made \$12,000 on their used book sale

H. Report of the President:

- ACT – next meeting May 31 at Clarence Library

I. Old Business:

- Community room use; 10 year MOU in place; adheres to regulations around NYS construction grant requirements. Possible meeting upcoming.

J. New Business:

- 2024 NYS Comptroller's Report

K. Public Comment: none; no community members present

Adjournment @ 4:47 pm

Motion to approve: William Josefiak

Second: Jennifer Dobe

Ayes: all

Nays: none

Next Regular Meeting: June 18th 2025 @ 4pm

Respectfully submitted by Jessica Casamassa, Vice President