

West Seneca Public Library

Library Board of Trustees Meeting Minutes

Wednesday, July 15th, 2026 @ 4:00pm in the Large Meeting Room

A. Call of the Roll

- Present: William Josefiak, Cynthia Johnson, Jessica Casamassa, Jennifer Dobe, Lindsey Burgmaster
- Excused: none
- Guest(s): Robert Alessi (Director), Scott Robertson (W. S. Town Board Liaison)

B. Approval / Changes to Agenda: none

C. Minutes of Preceding Meeting (June 17, 2026):

Motion to approve preceding minutes: William Josefiak

Second: Jessica Casamassa

Ayes: all

Nays: none

D. Nominations and Elections of Officers: n/a

E. Report of the Director:

- See Report posted online
- Well attended June programs
- Senior Sunshine Senders club growing
- Joanie Wheaton long time page has given notice
- Library Discards Book Sale 2pm on May 20-June 5 – Income was \$542.95 before taxes

F. Report of the Treasurer:

- See June reports posted online
- County account statement June 2026
- Local account statement June 2026
- Summary of accounts June 2026
- Check abstract and approvals

Motion to approve: William Josefiak

Second: Jennifer Dobe

Ayes: all

Nays: none

G. Report of the Friends of the Library:

- Plant sale on June 13th went well
- In need of volunteers for several events coming up, especially three different larger events

- Bookmark contest is live
- Friends hosted a plant giveaway on June 13th
- Next Friends Meeting August 6th at 4:30pm

H. Report of the President:

- Planning next act meeting for Fall

I. Old Business:

- none

J. New Business:

- 2026 Annual Contract with the Buffalo & Erie County Public Library System

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 2026, 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 2026 Annual System Contract:

William Josefiak

Second: Jennifer Dobe

Ayes: all

Nays: none

- New tables and chairs in the makerspace will be funded by the Friends of the Library
- Amazing donation from West Elementary students and Friends of the library will match the donation.
- Compliance Officer Annual Report-approved (Nothing to report)
- Sept 12, 2026 – Potentially close the library due to large event being held between Main St and Center Rd along Union Rd (for which the street will be closed down) by the W.S. Civic and Patriotic Commission

Motion to approve: William Josefiak

Second: Jennifer Dobe

Ayes: all

Nays: none

K. Public Comment: none

L. Adjournment @ 4:40 pm

Next Regular Meeting: September 16, 2026 @ 4 pm

Respectfully submitted by Lindsey Burgmaster, Secretary