

West Seneca Public Library

Library Board of Trustees Meeting Minutes

September 18th, 2024 @ 4:00pm in the Large Community Room

A. Call of the Roll

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

B. Approval / Changes to Agenda: none

C. Minutes of Preceding Meeting (July 17, 2024) – none

Motion to approve: William Josefiak

Second: Amanda Cleesattel

Ayes: all

Nays: none

* Note- no scheduled meeting August 2024

D. Report of the Director

See July & August 2024 documents posted

- Capacity increased to 49 people in Makerspace (35 max capacity prior)

E. Report of the Treasurer:

See July & August 2024 documents posted

- County account statement July & August 2024
- Local account statement July & August 2024
- Summary of accounts July & August 2024
- Check abstract and approvals July & August 2024
 - Add \$107.59 check for hole punch and walkie talkies just received and due by October board meeting

Motion to approve: William Josefiak

Second: Jessica Casamassa

Ayes: all

Nays: none

F. Report of the Friends of the Library:

- Low attendance at August meeting
- Possible custom buttons for friends

- Friend (Scott Dobe) has been sending emails to the group to help with minutes and information sharing.
- Next meeting 11/4/24

G. Report of the President:

- ACT October 19th @ East Aurora library 9-11:30am

H. Old Business:

I. New Business:

- T shirts to identify volunteers for safety and patron convenience. Amanda to simplify design and send to friends group. Order placed after friends decide how many t shirts they would like if any.
- October 29th @ 6pm library Halloween story time and trick or treat party

Next meeting changed from 10/16/24 to be held now 10/23/24 at 4pm

Motion to approve meeting date change:

Jennifer Dobe

Second: Cynthia Johnson

Ayes: all

Nays: none

J. Public Comment: none; no community members present

Adjournment @ 5:05 pm

Motion: William Josefiak

Second: Jessica Casamassa

Ayes: all

Nays: none

Next Regular Meeting: October 23th, 2024 @ 4pm

Respectfully submitted by Amanda Cleesattel, Secretary