

West Seneca Public Library
Library Board of Trustees Meeting Minutes
July 19, 2023 @ 4:01 pm in the Large Community Room

- A. Call of the Roll– Meeting called to order at 4:06pm
- Present: William Josefiak, Amanda Cleesattel, Jennifer Dobe, Cynthia Johnson, Jessica Casamassa
 - Excused: None
 - Guest(s): Robert Alessi (Library Director) & Susan Kims

- B. Approval / Changes to Agenda: none

- C. Minutes of Preceding Meeting: (June 2023)
- No changes.

Motion to approve: William Josefiak
Second: Jennifer Dobe
Ayes: all
Nays: none

- D. Report of the Director – See June 2023 documents posted for details
- Upcoming town wide art event- BurchFest: library to participate (making bookmarks with the West Seneca Art Society and guest speaker Joan Albarella presenting Burchfield Neighbors)
 - Youth sports lending program (Ralph C Wilson Jr foundation funding). Basketball and lacrosse kits arriving to WS town library soon. Fees children may have on their card can be removed when they check out a sports kit.
 - Mission ignite computer skills training: funded by a grant the Central Library received. West Seneca library to participate. Multiple computer classes and participants gain a free computer upon completion.

- E. Report of the Treasurer: See June 2023 documents posted
- County account statements June 2023
 - Local account statement June 2023
 - Summary of accounts June 2023
 - Check abstract and approvals June 2023

Motion to approve: William Josefiak
Second: Amanda Cleesattel
Ayes: all
Nays: none

- F. Report of the Friends of the Library (from Cynthia Johnson):
- August: national night out Aug. 1, farmers market Aug 10
 - Trustees will sign up to assist at booksale based on director’s sign up sheet

- Sept 25th tentative friends meeting at 6:30pm
- October 2nd CPR class scheduled

G. Report of the President:

- Next meeting September 20th moved to September 27th

H. Old Business:

- None to review

I. New Business:

- Library night at the Bisons July 28th
- Full staff (one in training)
- 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 2023, 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 annual system contract:

- Motion: William Josefiak
- Second: Jessica Casamassa
- Ayes: all
- Nays: None

J. Public Comment: none

Adjournment @ 4:28pm

Motion: Jessica Casamassa

Second: Amanda Cleesattel

Ayes: all

Nays: none

Next Regular Meeting: September 27th, 2023 @ 4pm

Respectfully submitted by Amanda Cleesattel, Secretary