

West Seneca Library Board

Minutes for April 21, 2021

A. Call of the Roll: Kelly Clifford, Jennifer Dobe, Cynthia Johnson, William Josefiak , Pat Wass

Guests: Robert Alessi

B. Approval/changes - none

C. Minutes of Preceding meeting - March 17, 2021 : motion by Josefiak, seconded by Dobe.
Motion carried unanimously.

D. Nominations and Elections of Officers, if any – Motion made by Josefiak to retain offices.
Seconded by Clifford. Motion carried unanimously

*Note: West Seneca was designated a part of the orange zone micro-cluster in Erie County and on 11/20/2020, the library transitioned to curbside service only. The library reopened to the public on 1/5/2021 and services (open or curbside only) were determined weekly based on the West Seneca Public Library's Covid-19 Micro-cluster Plan and data received every Monday from the Erie County Department of Health. On 1/27/21, the Governor announced that NYS was lifting the orange and yellow zones that were in place in Erie County, meaning we will no longer be week-to-week in determining whether we are open or curbside.

Report of the Director – Robert Alessi

Collection Development

WSE – 2021 Funds-

AV= \$1,043.71 - \$235.59 (est. discount price) = \$808.12

MAT= \$4,282.86 – \$737.29 (est. discount price) = \$3,545.57

Outreach/Meetings/Library Visits

3/10 Zoom Manager Meeting

3/17 West Seneca Public Library Board of Trustees meeting

E. Report of the Treasurer

1. County account statement March 2021

2. Local account statement March 2021

3. Summary of accounts march 2021

4. Check abstract and approvals to include \$1484.25 for book purchases with Rotary Club monies Motion made by Josefiak, seconded by Clifford, 5 aye, 0 nay

5. Payroll report through PP#6

F. Report of the Friends of the Library

1. Will participate in Farmers Market on Thursday, July 15, 2021 to showcase library services

G. Report of the President

1. May 1, 2021 ACT meeting via Zoom. Will receive log in information via email Sue Chapman, representative from NY State Library Association will speak, Ken Stone will discuss budget, there will also be discussion of library survey and election of officers

H. Old Business

1. None at this time

I. New Business

1. Motion by Josefiak to approve 2020 NYS Annual Report Board Resolution. Seconded by Clifford 5 aye, 0 nay
2. Shared 2020 Annual Report Brochure
3. Viewed 2020 NYS Comptroller's Report (previously approved)
4. Motion by Josefiak, seconded by Wass to approve spending of \$3,500.00 (from \$7,000.00 approved) of Rotary monies 5 aye, 0 nay
5. Motion by Josefiak , seconded by Johnson to use \$2,200.00 from grant and county account for 2 new additional tables
6. Discussed possible outdoor programming, bringing back in-person programs with COVID safety guidelines

J. Public Comment

1. None at this time

K. Adjournment @ 4:45 pm., Motion by Josefiak, seconded by Dobe
Next meeting , May 19, 2021@4:30pm