

West Seneca Public Library
Library Board of Trustees Meeting Minutes
February 21st, 2024 4:00 pm in the Large Community Room

- A. Call of the Roll– Meeting called to order 4:00pm
- Present: Amanda Cleesattel, Cynthia Johnson, Jessica Casamassa, William Josefiak, Jennifer Dobe
 - Excused: none
 - Guest(s): Robert Alessi (Library Director) and Susan Kims (town representative)
- B. Approval / Changes to Agenda: none
- C. Minutes of Preceding Meeting: (November 29, 2023)
- No changes

Motion to approve: Bill Josefiak

Second: Jennifer Dobe

Ayes: all

Nays: none

- D. Officers of the Library Board of Trustees to remain the same for 2024.

William Josefiak – President

Jessica Casamassa – Vice President

Jennifer Dobe - Treasurer

Amanda Cleesattel - Secretary

Motion to approve: William Josefiak

Second: Amanda Cleesattel

Ayes: all

Nays: none

- E. Report of the Director – (Nov 2023, Dec 2023, Jan 2024 (Jan mtg cancelled d/t weather) documents posted for details
- F. Report of the Treasurer: See Nov 2023, Dec 2023, Jan 2024 documents posted
- County account statements
 - Local account statements
 - Summary of accounts
 - Check abstract and approvals
 - Payroll report
 - System paid budget

2023 year end budget within reasonable end as projected.

Motion to approve: William Josefiak

Second: Jennifer Dobe

Ayes: all

Nays: none

G. Report of the Friends of the Library (from Cynthia Johnson):

- Meeting January 22nd, 2024
- Continues to fund: something to do bags, adult programming, seed swap, egg hunt
Bookmark contest coming, Lego brickmobile carriers funded.
- Next friends meeting April 29th.

H. Report of the President:

- Next ACT meeting March 9th at Central Library

I. Old Business:

- None

J. New Business:

- Signing conflict of interest policy

**Motion to approve local accounts budget and Rotary funds to purchase up to \$3,000 –
children’s readers and picture books**

- Motion: Jennifer Dobe
- Second: Cynthia Johnson
- Ayes: all
- Nays: None

Adjournment @ 4:51pm

Motion: William Josefiak

Second: Amanda Cleesattel

Ayes: all

Nays: none

Next Regular Meeting: March 20th, 2024 @ 4pm

Respectfully submitted by Amanda Cleesattel, Secretary