

## **West Seneca Library Board**

Minutes for October 28, 2020

- 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 - September 16 , 2020 : motion by Josefiak, seconded by Johnson. Motion carried unanimously.

- D. Nominations and Elections of Officers, if any

\*Note: As a result of the COVID-19 pandemic and Gubernatorial workforce reduction orders, all B&ECPL libraries temporarily closed beginning 3/17/2020. The West Seneca Public Library reopened for curbside service on 6/8/2020 and for limited hours/transactional services inside the building on 6/22/2020. . Effective 10/1/2020 hours were reinstated to NY State Minimum Standard 55 hours/week.

Report of the Director – Robert Alessi

### **Collection Development**

WSE – 2020 Funds-

AV= \$1,309.15 - \$485.57 (est. discount price) = \$823.58

MAT= \$1,378.79 - (est. discount price) = \$1,249.88

### **Outreach/Meetings/Library Visits**

- 9/9 Manager Meeting w/ Administration via Zoom
- 9/16 West Seneca Public Library Board Meeting
- 9/23 Webinar: Customers Without Masks
- 9/23 Contracting Director Meeting w/ Jeannine Doyle via Zoom

### **Misc.**

None at this time

- E. Report of the Treasurer

1. County account statement September 2020
2. Local account statement September 2020
3. Summary of accounts September 2020

4. Check abstract and approvals. Motion made by Josefiak to approve, seconded by Dobe 5 aye, 0 nay

F. Report of the Friends of the Library

1. Friends of the Library will help celebrate the 85<sup>th</sup> anniversary of the library. Article submitted to West Seneca Sun

G. Report of the President

1. Discussed memo from Central regarding Minimum Standards for January 2021, waiting to see what we will need to put in place (if anything)

H. Old Business

1. None at this time

I. New Business

1. Motion made by Josefiak, seconded by Clifford to approve purchase of 3D printer, scale, filament, and enclosure up to \$3,400.00 Motion approved 5 aye, 0 nay
2. Motion made by Dobe, seconded by Wass to approve up to \$2000.00 for Rotary Concept Collection materials purchase for children's area. Motion approved 5 aye, 0 nay
3. Motion make by Josefiak, seconded by Johnson to approve changes and revisions of Ethics Policy 5 aye, 0 nay
4. Motion make by Josefiak, seconded by Wass to approve changes and revisions of Whistleblower Policy 5 aye, 0 nay
5. Motion make by Josefiak, seconded by Clifford to approve changes and revisions of Conflict of Interest Policy 5 aye, 0 nay

J. Public Comment

1. Clarified that November 14, 1935 was official date of library opening and it will be "celebrated" the month of December 2020 in our library

K. Adjournment @ 2:34 pm., Motion by Josefiak, seconded by Dobe  
Next meeting , Wednesday, December 2, 2020 @ 2:00pm