

West Seneca Public Library

Special Board Meeting Agenda- October 4th, 2022 @ 4pm in the Large Community Room

- A. Call of the roll: 4pm
- Present: William Josefiak, Cynthia Johnson, Jennifer Dobe, Amanda Cleesattel
 - Guests: Susan Kims (Town Liaison) and Robert Alessi (Director of WS Library)
 - Excused: none
- B. Approval/Changes to Agenda: N/A special meeting
- C. Discussion on current trustee vacancy on the West Seneca Public Library Board of Trustees
- Trustees reviewed all three applicants resumes and (when applicable) cover letters
 - Trustees agree that all three applicants presented with good qualifications
 - In reviewing all three candidates, Trustees unanimously agreed that Jessica M. Casamassa was the best recommendation to the Town of West Seneca on the basis of:
 - i. Her link to the local school library community
 - ii. Her voluntary presence at recent previous Trustees meetings (see previous agendas for guest notation)
 - iii. Discussion and knowledge she demonstrated at each voluntary meeting she participated in
 - iv. Her enthusiasm for libraries
 - v. Her current involvement in the reading rover program
 - **Motion:** William Josefiak
 - **Second:** Jennifer Dobe
 - **Nays:** none
 - Trustees request that Susan Kims relay the Trustees recommendation to the Town of West Seneca. Susan agreed to relay this recommendation at the next town meeting

The Trustees wish to acknowledge the strengths that all submitted candidates presented via their submitted resumes.

- D. Adjournment: 4:08pm
- **Motion:** William Josefiak
 - **Second:** Amanda Cleesattel
 - **Nays:** none

Next Regular Meeting: Wednesday October 12th, 2022 @ 4pm

Respectfully submitted by: Amanda Cleesattel, Secretary 10/6/222