

West Seneca Library Board Special Meeting July 1, 2020@3:00 via GoToMeeting

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

Guests: Robert Alessi, Jeff Piekarec

B. Approval/Changes to the Agenda – none

C. Approval of minutes for June 17, 2020; motion by Dobe, seconded by Johnson. Motion carried unanimously

D. Treasurer Report

1. Check abstracts and approvals, motion by Josefiak, seconded by Clifford. 5 aye, 0 nay

E. Old Business – none at this time

F. New Business

1. Revised Reopening Plan – changes highlighted in red indicating Phase updates. These included some changes being moved to different stages (some examples include hours, toys, budget, reinstating meeting rooms, outreach programs) Motion to approve revised reopening plan made by Josefiak, seconded by Dobe. 5 aye, 0 nay

2. Motion to approve reopening hours and schedule to increase to 39 hours beginning Monday, July 6, 2020. The new schedule will include Monday and Thursday 1-7:00pm, Tuesday, Wednesday, Friday 9-4:00pm and Saturday 10-4:00pm. Motion made by Josefiak, seconded by Wass, 5 aye, 0 nay.

3. Motion made by Josefiak, seconded by Johnson to approve 2020 Annual System Contract 5 aye, 0 nay

4. Discussion regarding reopening. Smooth transition, patrons and staff happy to return, staff to be commended for their diligence and hard work in keeping patrons safe

G. Public Comment

1. None

H. Adjournment @ 3:30 pm., Motion by Josefiak, seconded by Dobe
Next meeting changed to July 29, 2020 @ 10:00am (via GoToMeeting)