

West Seneca Library Board Special Meeting December 28, 2020@3:00 via GoToMeeting

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

Guests: Robert Alessi, Councilman Jeff Piekarec

B. Approval/Changes to the Agenda – none

C. New Business

1. Revised COVID-19 Micro-Cluster Plan. West Seneca Library will be open in designated Orange Zone while new daily cases are less than or equal to 70 per 100,000 as per recommendation from Erie County Department of Health. Information and numbers will be given to Central Library from the ECDOH on Mondays and shared with West Seneca Library to determine Tuesday opening or curbside delivery only. This will run on a 7 day cycle. When open, patrons will be limited to a 2 hour visit and no food or drink will be allowed. The same data will also determine whether to open or have curbside service in a yellow zone. Motion to approve revised COVID-19 Micro-Cluster Plan made by Josefiak, seconded by Dobe. 5 aye, 0 nay
2. Revised Micro-Cluster Color Zone Walk-up and Curbside Procedures. Numbers will be received from Central Library on Monday, January 4, 2021 with the hope of opening Tuesday, January 5, 2021 on a 7 day cycle. Motion made by Josefiak, seconded by Johnson, 5 aye, 0 nay.
3. Motion made by Josefiak to approve signage regarding no food or drink in the library public areas in orange or yellow zone. Seconded by Dobe, 5 aye, 0 nay
4. Motion made by Josefiak on Open Meeting Policy, seconded by Clifford, 5 aye, 0 nay

D. Public Comment

1. None

E. Adjournment @ 3:28 pm., Motion by Josefiak, seconded by Dobe
Next meeting January 20, 2021 @4:00pm