

## West Seneca Library Board

Minutes for **Special Meeting**, March 30, 2020

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

Guests: Robert Alessi

- B. Report of the Treasurer

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

- C. New Business

1. Motion "The West Seneca Public Library shall remain closed until such time as the guidance of the Governor of the State of New York supports reopening. The West Seneca Public Library board of Trustees and/or Executive Committee shall reconvene as necessary" made by Josefiak, seconded by Dobe, 5 aye, 0 nay.

- D. Public Comment

1. None

- E. Adjournment @ 3:10 pm., Motion by Josefiak, seconded by Clifford  
Next meeting April 29, 2020 @ 4:15 (via GoToMeeting)