

Lackawanna Public Library
Board of Trustees Meeting Minutes
Wednesday June 27, 2019

- Call to order 5:30 p.m.
- Board Members: Michael Sobaszek, Bill Tojek, Michelle Saniewski, and Andrea Haxton. Library Staff: Jennifer Johnston and Meg Soderholm. Also attending: Mary Jean Jakubowski, Director of the Buffalo and Erie County Public Library.
- Mary Jean discussed trustee terms. According to the library charter our trustee terms need to be reset. We need to have a staggered board. Trustee term is 5 years. When appointed the term of the trustee starts on January 1st of that year and ends December 31 of the 5th year.
- Board unanimously voted to reset terms. All terms began January 1st 2019 and the resets are as follows:
 - Bill Tojek – 2 years ending 2020
 - John Ingram – 3 years ending 2021
 - Michael Sobaszek – 5 years ending 2023
 - Michelle Saniewski – 2 years ending 2020
 - Greg Stachowski – 1 year ending 2019
 - Andrea Haxton – 1 year ending 2019
- Motion to accept new terms: 1st: Mike S. 2nd Andrea H. Unanimously accepted.
- All members to report to City Hall for new oaths to be sworn in and filed.
- Review and acceptance of the minutes of the May board meeting: 1st.Michelle S. 2nd Mike S. Unanimously accepted.

- Review and acceptance of Finance report: 1st Mike S. 2nd: Michelle S. Unanimously accepted.
- Window Project discussed. Deadline will not be met. Jennifer working on extension.
- Request to purchase new typewriter. Funds to be taken from Bohem donation. Motion to accept: 1st Bill T. 2nd: Mike S. Unanimously accepted.
- Request to purchase new phone system: Funds to be taken from Bohem donation. Motion to accept: 1st: Michelle S. 2nd Mike S. Unanimously accepted.
- Brief discussion on flagpole to be painted. Bill T to look into having fire department aid.
- Fall Gala—discussion tabled for next meeting.
- Bill T to discuss with Mayor/Council on new construction grant for remaining windows, doors and fireplace inserts.
- Next meeting-July 24, 2019 @ 5:30.
- Motion to adjourn: 1st Mike S. 2nd Michelle S.