

Lackawanna Public Library
Board of Trustees Meeting Minutes
Wednesday March 20, 2019

- Call to order 5:30 p.m.

Board Members: Michael Sobaszek, Bill Tojek, Michelle Saniewski, Andrea Haxton, John Ingram, Greg Stachowski. Library Staff: Jennifer Johnston, Kevin, Lisa Guest: Erika from Assemblyman Burke's office.

- Executive session called by President Tojek 5:35 -5:50
- Acceptance and approval of board meeting 2-20-19. 1st. Mike S. 2nd: Greg S. Unanimously accepted. Minutes also posted and available in the library and the library webpage.
- Jenn supplied financials for January. Board approval: 1st: John I. 2nd: Michelle S.
- Recycling Dumpster: Library staff brought up concerns of getting rid of dumpster. More that 75% of all donated items end up being recycled trash. After much discussion it was unanimously decided by the board to get rid of the dumpster and adopt a new policy for donations to the library. The current situation with the recycling dumpster brings us no income, is an eyesore and has become a dumping site. John to discuss with public works department on getting some recycling totes. The use of signs and surveillance discussed to discourage any further unacceptable donations or dumping at the library.
- Jennifer spoke with Mrs. Sterling regarding the negatives. The family if looking into removing as soon as possible.
- New maintenance hire: Herbert Roger Jr. discussed briefly. Starting date pending.

- Additional items to be purchased with remaining grant money tabled till next meeting.
- Brief discussion on window project and next phase.
- Bill to see mayor on library construction building grant eligibility.
- New minimum standards policies discussed. Jenn, library staff and board to work on updating existing and adopting new policies.
- State report complete by Jenn. Board members to review and vote on at next meeting.
- Possibility of having a fall gala briefly discussed.
- Next meeting set for April, 24. 5:30 pm.
- Meeting adjourned 7:38 P.M. 1st: John 2nd: Mike