

**Lackawanna Public Library
Board of Trustees Meeting Minutes
Wednesday, August 4th, 2021**

- In Attendance: Bill Tojek, , Dean Otoka, Michael Sobaszek, Jennifer Johnston, Meghan Soderholm, Lynn Dziak, and Andrea Haxton.
Also Present: Karl Anderson
- Call to order 5:30 pm.
- The Board meeting was held at the library. Board meetings are open to the public. There was no public comment.
- The minutes from the previous board meeting were reviewed and accepted. Minutes are posted on social media, posted on our bulletin boards and copies are made available to the public.
- Financials and statistics from July were reviewed and accepted.
- We had the presence of Second Ward Councilman Nominee, Karl Anderson. Karl was given a copy of the caretaker job description to pass along to Mayor Iafallo to give to the DPW on addressing building repairs since the building is city owned. Karl will also be sent the video of the downstairs flooding.
- Dean also informed the board and Karl that an anonymous donor is willing to donate money to help refurbish our elevator for updates so it is still ADA Compliant or pay for a brand new elevator. The Board would like to see it accomplished before 2022.
- All patrons are required to wear masks in the library. We have been providing masks to patrons if they forgot them. Response has been positive from patrons.
- We hired a new caretaker Michael and two pages Kelly and Janine. A third page will be hired in the near future. All new staff have been doing exemplary work.

- A final notice will be sent to Chris Sterling to call the library regarding the negatives. Board will like to see Chris forfeit the rights to the negatives to either donate to the Historical Society or continue to store in the library for a storage fee.
- A new design was sent to the library by patron Jim Lesinski and it was presented to the board. Jim was asked if the library can use the logo and permission was granted. Bill suggested to add to the logo “a Carnegie Library” somewhere on logo. The design is projected to appear on future t-shirts, mugs, magnets, decals etc. for future fundraising.
- The next meeting of the Board of Trustees of the Lackawanna Library will be held on September 8th @ 5:30 pm.