

Lackawanna Public Library
Board of Trustees Meeting Minutes
August 3, 2022

In Attendance: William Tojek, Dean Otoka, Andrea Haxton, Lynn Dziak, and Michelle Saniewski. Also in attendance: Chelsey Lonberger

Call to order: 5:35 P.M. The Board meeting was held at the library. Board meetings are open to the public.

Pledge of Allegiance recited.

The minutes from the previous meeting were reviewed and accepted. Minutes are posted on the library website, bulletin boards, and copies are made available to the public. Statistics and financials from July 2022 were reviewed and accepted.

- Visa cards for maintenance and program supplies yet to be purchased.
- Dean to get quotes for protective glass Children's room
- Savings account for grant money was opened.
- Board approved purchase of new computer for new librarian. \$500 approved from grant money
- Library building assessment: Electrician needs to come/AC being worked on –Chelsey to continue
- Chelsey continuing inquiries regarding replacement windows for library.....Itemized list, quote.....Looking into amendment to grant to explain missing window installment or possible grant application to finish windows and new boiler. Ken Stone---possible kick-in for new boiler.
- Dean and Bill to meet with Sean Ryan—August 18

- Black Hat repair to fireplace completed—not yet tried.
- New snowblower needs to be purchased. Dean/Bill to speak to Mayor lafello
- Security System: Bill to continue to pursue with City...we may have to proceed on our own.
- Library Gala----all plans floored until next year
- New Construction Grant: Chelsey to being process of application. City needs to come and assess. Chelsey to submit emails to Mayor, DPW and City Council President.
- Sterling negatives: Dean to email Chris Sterling.
- Librarian position open: Chelsey interviewed 3 candidates and decided to change it to a Librarian in Training.
- Library in training hired: Leah Moser Start date: August 13th.
- Clerk positions open: out for interview
- Caretaker position still needs to be filled
- Page position: open
- Candy Bars approved to be purchased to sell. Proceeds to go for programming: Friends of the Library to purchase 3 boxes to start.
- Brief discussion on group/groups wanting to ban items from library...if confronted direct to Downtown Library.
- Direct Budget Request: Chelsey requesting more clarification on some items---moved to next meeting.

Adjournment: 7:15 p.m.

Next Board meeting scheduled for September 7, 2022