Lackawanna Public Library
Board of Trustees Meeting Minutes
Meeting Date: June 8, 2022

• Call to order: 5:45 PM

• In Attendance: William Tojek, Dean Otoka, Andrea Haxton, Lynn Dziak, Michelle Saniewski

• Pledge recited

• Minutes from April meeting review and accepted unanimously

• No financials provided for the month

• New Director Hired: Chelsey Longberger  Start Date: June 18th

• Step by Step procedure for closing to be made and implemented

• Bill/Dean to open savings account for grant money

• Phone system with handsets and answering machine purchased

• Email reminder to be sent to all Board members 1 week before next meeting

• Board discussed sign to be posted in areas of library stating the responsibility of parents to supervise/control children Central to print

• Discussion on placing protective covering on glass cases in downstairs childrens/program room
• Centennial update: Plane fare for author to be reimbursed from memorial fund

• Library summer hours were reviewed and approved. Going into effect July 11, 2022

• State report from Angela reviewed and approved

• Black Hat update….Childrens room fireplace needs repair—under warranty

• Tru Green Tick Alert—reviewed-tabled and filed

• Memo from Ken Stone: reviewed and filed

• 2 Maintenance applications reviewed....

• Need for snowblower discussed.....

• Security system: Bill to follow up

• Library Gala ---discussion tabled until after celebration.....

• Grant money: discussion needed on money to be spent when and where

• Meeting adjourned: 7:25 PM

• Next meeting scheduled for: July 6, 2022