

Lackawanna Public Library Board of Trustees Meeting Agenda

November 9th, 2022

Call to Order

Pledge Recited

Roll Call

Special Guest - Erie County Department of Health

- Dean moved to approve Narcan at the library, Bill seconded- vote was unanimous

Review and acceptance of Oct 2022 month minutes

- Bill moved to approve – Dean seconded

Financials reviewed and accepted

Statistics

Old Business

- Protective glass on Children's Room- will try out Film and see how it covers
- Security system- Bill will get in people to do evaluations
- Negatives – called Family during meeting and was told that they (the Family) will discuss it during Thanksgiving
- Electric in building – no movement from DPW

New Business

- Ken Stone –Funds from State Senator Sean Ryan
- Meeting with Mayor Iafallo – Communication with the Mayor should be civil
- Holidays for 2023 – No “extra” day for Veteran's Day
- Stones and shell storage – In attic space on third floor
- Edith Dodge Memorial Fund- Cannot donate because of restrictions
- Days off for Weather should be in step with City Hall and not with the Schools – Not voted on

Next meeting date – Undetermined

Adjournment