

Lackawanna Public Library
Board of Trustees Meeting Minutes
Oct 5th, 2022

In Attendance: William Tojek, Dean Otoka, Andrea Haxton, Lynn Dziak, John Ingram, and Gregory Stachowski. Also in attendance: Chelsey Lonberger and Leah Mosher

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.

Financials for August 2022 reviewed and accepted (Greg 1st and Lynn 2nd).

- Leah Mosher, Librarian in Training, introduced self to board
- Erie County Health could not make it to the meeting they will come at a later date. Narcan was briefly discussed and will wait on any decisions until Erie County Health is able to come and give information on the topic.
- Broken window still needs replacing Director will call Jen's Glass.
- Spoke about moving items in library including wooden statue of Native American so that the glass display case could be moved away from the Community Room
- Laptop is more money than expected (originally thought to be \$700 it is actually about \$1,000.) Voted to approve spending on a new laptop for staff.

- Talked about Lift and approved spending for a tune up
- Get quote on security camera system
- Spoke about gutters and City DPW
- NYS Construction Aid for Boiler
- DPW fixed some electrical in building but other aspects not fixed
- Spoke about housing on Ridge Road
- Discussed the vacant Board position

Adjournment: 7:10 p.m. (motion by Greg and 2nd by John)

Next Board meeting scheduled for Nov. 9th at 6 pm