Lackawanna Public Library
Board of Trustees Meeting Minutes
Meeting Date: April 12, 2023

• Call to order: 5:39 PM

• In Attendance: William Tojek, Dean Otoka, Andrea Haxton, Michelle Saniewski, Gregory Stachowski, John Ingram, Amira Muflahi, Chelsey Longberer-Director. Excused: Michael Sobaszek, Lynn Dziak

• Pledge recited

• Minutes from March meeting review and accepted unanimously (First-Lynn D. Second John I.

• Financials reviewed and accepted unanimously: First: Greg S. Second: Michelle S.

• Statistics reviewed and unanimously accepted: First: John I. Second: Greg S.

• Security Contract: discussed –to be looked into: Expiration/ Options/ New Contract

• Wireless Printing to be looked into

• Director Report- Accept?

• Educator Cards discussed

• New Security System installed and operating

• Separate line budget for Library discussed –need to add to City Budget
• Accomplishments for March discussed
• Upcoming events reviewed
• Long Range planes to be reviewed
• Building Evaluation status: No Progress
• Negatives/Closed 2012--???
• NYS Report -Approved and accepted unanimously
• Interview process for new director: no information supplied from Central
• Meeting adjourned: 7:25 p.m.
• Next Meeting: Attentive: May 10, 2023  5:30 P.M.