

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 plans 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.