

Lackawanna Public Library Board of Trustees Meeting Agenda

March 8th, 2023

Call to Order – 6:05 pm

Pledge Recited

Roll Call- William Tojek, Michelle Saniewski, Andrea Haxton, Greg Stachowski, Dean Otoka, Lynn Dziak and Amira Muflahi

Review and acceptance of Feb. 2023 month minutes

Financials for January

Statistics For January and February

Director's Report

Action Item:

Nominations and Election of President, Vice President, Secretary and Treasurer

- Bill Tojek nominated and unanimously elected as President
- Dean Otoka nominated and unanimously elected as VP
- Michelle Saniewski nominated and unanimously elected as Secretary
- Gregory Stachowski nominated and unanimously elected as treasurer

Old Business

- Evaluation of building- discussed, awaiting Central Library to create posting for bids
- Negatives – discussed, trying to see if a lawyer can get involved

New Business

- Community Report 2022 – Tabled for next meeting
- Security Bids – Awarded to Direct Securities System Inc.

Next meeting date April 12th at 5:30 pm

Adjournment – 7:55 pm