

Lackawanna Public Library
Board of Trustees Meeting Minutes

Meeting Date: May 10, 2023

- Call to order: 6:10 PM

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

- Pledge recited

- Minutes from April meeting review and accepted unanimously: First-Amira M. Second: Michael S.

- Financials reviewed, March financials tabled for re-look with April: First: Dean O. Second: Michael S.

- Motion carried to amend May agenda to contain only April statistics: First: Amira M. Second: Lynn D.

- April Statistics reviewed and unanimously accepted: First: Amira M. Second: Dean O.

- Director Report reviewed and accepted unanimously: First: Andrea H. Second: Michael S.

- Old Business to be Tabled until next meeting:
 - Security Contract
 - Wireless Printing
 - Security System
 - Adding Library Line to City Budget
 - Building evaluation

- Upcoming events reviewed—Summer Reading begins in June
- New Director: Starts Saturday, June 3rd
- Meeting adjourned: 6:55 p.m. First: Lynn D., Second: Dean O.
- Next Meeting: Attentive: June 14, 2023 5:30 P.M.