

Lackawanna Public Library Board of Trustees Meeting Agenda

February 1st, 2023

Call to Order – 6:02 pm

Pledge Recited

Roll Call - William Tojek, Dean Otoka, Michael Sobaszek, Lynn Dziak, Amira Muflahi, Andrea Haxton, and Gregory Stachowski.

Review and acceptance of Jan. 2023 month minutes – Approved with changes (typo 2022 to 2023).
Motioned by Greg, seconded by Mike and passed unanimously

Financials (On hold until next month as data is not available this early in the month)

Statistics (On hold until next month as data is not available this early in the month)

Special Guest – J. Doyle from Buffalo and Erie County Central Library regarding By-Laws

Action Item:

Assigned voting membership:

- In accordance to current By-Laws #2 (2019 version).

Vote on by-laws:

- The 2019 By-Laws were discussed at large and following By-Laws were drafted for amendment: 1, 2, 7, 8, & 12.
- Motioned to amend By-Laws as discussed by Greg, seconded by Mike and the vote is as follows: William Tojek (Yes), Dean Otoka (Yes), Michael Sobaszek (Yes), Lynn Dziak (Yes), Amira Muflahi (Yes), Andrea Haxton (Yes), and Gregory Stachowski (Yes). Motion to change the By-Laws passed unanimously by voting members.

Old Business

- Evaluation of building- Awaiting word from Central
- Negatives – Will try to contact the City Lawyer
- Electric in building- Worked on by DPW- Community Room and Emergency Exit done. Outlets in Museum still needed fixing.

New Business

- Procurement Policy – reviewed revisions, motion to adopt Dean, seconded by Lynn and adopted unanimously.
- Emergency policy/plan – Reviewed, motion to adopt Dean, seconded by Mike and adopted unanimously.
- Community Report 2022- Tabled
- Mention of Elections – Tabled for next meeting

Next meeting date March 8th 2023

Adjournment 7:50 pm- Motioned by Dean and seconded by Greg, passed unanimously