

Lackawanna Public Library
Board of Trustees Meeting Minutes
Meeting Date: March 18, 2026

- Call to order: 5:12 PM
- In Attendance: Lynn Dziak, Lisa Rizzo, Nicole Edin-Sundown, Cindy Anderson, Ian Schroeder, Dean Otoka, Andrea Haxton Library Director: Danielle Ptak
Excused: Greg Stachowski Absent: Terrence Gidney
- Pledge recited: 5:13 PM
- Review & Acceptance of January & February 2026 Minutes:
First: Ian Schroeder Second: Cindy Anderson Unanimously accepted 2 Abstained
- Review & Acceptance of February 2026 Financials:
First: Dean Otoka Second: Ian Schroeder Unanimously accepted.
- Review & Acceptance of February 2026 Statistics:
First: Ian Schroeder Second: Lynn Dziak Unanimously accepted.
- Review & Acceptance of Director's Report:
First: Andrea Haxton Second: Nicole Edin-Sundown Unanimously accepted.
- ByLaws Amendment Proposal:
First: Ian Schroeder Second: Lynn Dziak Unanimously Accepted
- Angela Marinucci From the Buffalo & Erie County Public Library was a guest at our meeting. Talked about the Executive Sessions and its definition. No minutes can be taken while in the Executive session. We entered the Executive Session at 5:16 PM and had to vote to enter: First: Lisa Rizzo Second: Ian Schroeder Unanimously Accepted
When we exited also had to motion: First: Lisa Rizzo Second: Ian Schroeder Unanimously Accepted
- We as a board nominated for the following positions:
President - Dean Otoka Vice-President: Andrea Haxton Treasurer: Greg Stachowski
Secretary - Cindy Anderson
- Our roster of trustees will need to be updated to reflect the new appointment positions for President and Vice-President
- We as a group talked about the Forming of Committees and will address at April's meeting.

- NYS Year End Financial Report: Danielle spoke with Greg, he now has the access, able to sign in and access the system in order to file.
- Talked about the Books & Brews Fundraiser. Proposed to have in the spring as the Central Library has theirs in the Fall. Looking to form the committee at April's meeting.
- Danielle requested \$3000.00 from the Memorial Funds to use for the Programming in 2026.
First: Ian Schroeder Second: Lisa Rizzo Unanimously Accepted
- Briefly spoke about a new sign for the Library
- Ralph C. Wilson Foundation Grant: Danielle is meeting with Joy at Downtown Library regarding this grant. It is \$500,000 for 3 years
Might be split into 3 phases:
The First phase would be the pavilion/gazebo
The Second phase would be the path to South Park
The Third Phase would be for storyboards for the back area of Library
- The next meeting with the Mayor, Danielle will discuss the Crest Grant. At a previous meeting on February 27th, Danielle received approval from Tom Nicomento for cups for the Water Cooler. We also received a quote from Tundo for various work - all detailed in the quote
- Stone Art is donating a bench to the cemetery at back of Library
- The Trustee Book Club counts to "Continuous Education" and can do online
- Next board meeting: Wednesday, April 15th, 2026 @ 5:00 PM
- Adjournment: 7:10 PM.
First: Andrea Haxton Second: Lisa Rizzo Unanimously accepted