

Lackawanna Public Library  
Board of Trustees Meeting Minutes  
Meeting Date: April 15, 2026

- Call to order: 5:02PM
- In Attendance: Dean Otoka, Andrea Haxton, Greg Stachowski, Cindy Anderson, Lynn Dziak, Lisa Rizzo, Nicole Edin-Sundown, Terrence Gidney Library Director: Danielle Ptak  
Excused: Ian Schroeder
- Pledge recited: 5:03 PM
- Review & Acceptance of March 2026 Minutes:  
First: Andrea Haxton Second: Lisa Rizzo Unanimously accepted 2 Abstained
- Review & Acceptance of March 2026 Financials:  
First: Greg Stachowski Second: Lisa Rizzo Unanimously accepted.
- Review & Acceptance of March 2026 Statistics:  
First: Lisa Rizzo Second: Cindy Anderson Unanimously accepted.
- Review & Acceptance of Director's Report:  
First: Greg Stachowski Second: Lisa Rizzo Unanimously accepted.
- ByLaws Amendment Proposal - Tabled Pending Committee.
- We now have a Fundraising/Marketing ADHOC Committee: Andrea, Nicole, Dean and Danielle First: Lisa Rizzo Second: Lynn Dziak Unanimously Accepted
- Will initiate the Governance & Grant Committees at the May meeting.
- Discussed the Books & Brews Fundraiser. Proposed to have in the spring as the Central Library has theirs in the Fall. Will discuss more at the May meeting.
- 2024 NYS Construction Aid Grant: Danielle sent email with Cost & updates that include pipes ,traps and boiler being replaced.
- Discussed about adding "Announcements" or "Other" at the end of our meeting Agenda.
- Lackawanna Historical Society - discussed a Coloring & Essay contest for the 250 years - more details to come
- Friends of the Library: Headed up by Sandy: Would like to get chairs donated to paint and sell. Will need volunteers for this.

- Discussed the Rules about “Public Comment” and agreed to add a 4th which includes a sign in sheet with the policy given to the speaker.
- Garden Club - Tool Library Membership: A new library program, has volunteers but will confirm: Will address the current gardens as a community
- Ralph C. Wilson Foundation Grant: Danielle is meeting with Joy at Downtown Library regarding this grant. It is \$500,000 for 3 years. We missed the filing on the 1st phase so will lump the 1st & 2nd phase for year 2.  
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 and fence - year 3
- Our roster of trustees will need to be updated to reflect the new appointment positions and will have printed copies at the May meeting
- The meeting with the Mayor is April 17th: Agenda that Danielle will discuss is the update of grants, dedicated outlet for sump pumps, why we currently have two different services for the elevators
- Next board meeting: Wednesday, May 20, 2026 @ 5:00 PM
- Adjournment: 6:39 PM  
First: Greg Stachowski    Second: Cindy Anderson    Unanimously accepted