

LACKAWANNA PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
FEBRUARY 26, 2020

- Call to order 5:40 PM
- In Attendance: Bill Tojek, Dean Otaka, Greg Stachowski, Andrea Haxton, Michelle Saniewski. Library Staff: Jennifer, Megan
- Review and acceptance of January meeting minutes: 1st: Greg S 2nd: Dean O. Unanimously accepted
- Review and acceptance of January library financials: 1st: Michelle S., 2nd: Dean O. Unanimously accepted
- Statistics reviewed
- Contract renewal from Central Library: Acceptance put off till next meeting upon review of all board members.
- Brief discussion regarding appointment of System board liaison: Joel Moore Phone: 716:830-1071 Email: moore.1867@gmail.com
- Brief discussion regarding Staff Development Day: Board unanimously approved closing of library on May 20, 2020 for staff to attend
- Flooding video, parking lot paved, gutter icing issues still need to be presented and discussed with city council: John Ingram and Bill Tojek to schedule meeting with Mayor of Lackawanna
- Grant research: Andrea Haxton to look into grant writer
- Adopted and updated policies accepted unanimously by

the board with the option to amend at a later date: Tower Garden, Lost & Found, Conflict of Interest, Building Renaming and Distribution:

- Replacement windows have been adjusted and fixed
- 5 year plan, goals, need and wants for the library discussed. Board members and staff to research and plan. Andrea Haxton to call various area libraries for similar plans, funding..etc.
- ACT meeting attendance brought up.....at least 2 board members to attend.
- Discussion involving future plans for Geothermal energy, building/community digital sign.....

* Meeting Adjourned: 6:40 PM 1st: Andrea H. 2nd: Dean

O.

* Next board meeting: March 25th 2020