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