

Lackawanna Library Board of Trustees
Online Board Meeting April, 2020

Call to order 5:30 pm.

In Attendance: Bill Tojek, Michelle Saniewski, Michael Sobaszek, Dean Otoka, Greg Stachowski, Andrea Haxton, Meghan Soderholm and Jennifer Johnston.

- The Board voted unanimously to accept the 2019 State Report. Jennifer will post it to the website. Paper copies will also be made available.
- Erie County will no longer be paying part time employees. A letter from the Central Library was sent to all part time employees explaining how to apply for unemployment benefits. Jennifer contacted all employees to discuss this development. The Board voted unanimously to receive and file the letter.
- Our librarian Meg started a youtube channel for the library and she will post our online programs to our website, facebook, and our youtube. A big thank you to Meg. We still want to have a presence in our community and a connection to our patrons even though we cannot be there physically.
- Meg also presented another cooking demo that she shared on social media and coordinated an online storytime from Senator Tim Kennedy. We would like to thank the Senator for reaching out to our library.
- Jen reports to Central on a weekly basis regarding all the work that our employees are doing from home. For example: The State Report, payroll, online programs, communicating with staff, reading book reviews and management articles, attending webinars, reaching out to other Contracting Library Directors, online meetings with Central Administration, staying updated with WNYLRC, NYLA and ALA, reaching out to legislators, etc.
- Our maintenance men and Dean having been stopping by the library regularly to check on the status of the building. Everything looks good. There is some concern about a tractor trailer being parked in the driveway

and Bill will send someone over to get more information. There were also questions about repaving the driveway while we are closed.

- Motion to adjourn accepted at 5:30 pm.
- A video copy of our meeting will be saved for future public comment and the minutes will be posted to our website. Paper copies will also be made available as requested.