

Lackawanna Public Library

Board of Trustee Meeting

11-25-19

Minutes

Call to order: 5:30 p.m.

In Attendance: Andrea Haxton, Dean Otoka, Greg Stachowski, Michelle Saniewski, Bill, Tojek.

Minutes from previous meeting reviewed and accepted: 1<sup>st</sup>: Dean 2<sup>nd</sup>: Greg

Financials from previous month reviewed and accepted: 1<sup>st</sup>: Greg 2<sup>nd</sup> Michelle

Flooding of library video: Dean gave to John Ingram to discuss with City Council. Meeting pending

Discussion of funding for next year: Grants, fundraising etc.

Board motioned to not meet in December: 1<sup>st</sup> Greg 2<sup>nd</sup> Dean Unanimous

Next Board meeting: January 22, 2020

Meeting adjourned 6:45 P.M.