

Lackawanna Public Library
Board of Trustees Meeting Minutes
September 30, 2020

- In Attendance: Bill Tojek, Michelle Saniewski, Michael Sobaszek, Dean Otoka, Andrea Haxton and Jennifer Johnston.
- Call to order 5:30 p.m.
- Due to concerns regarding the Coronavirus and the importance of social distancing, the board met virtually via zoom technology. This meeting was open to the public. There was no public comment.
- July meeting minutes we shared via email, reviewed and accepted. There was no August meeting.
- The financials from the Memorial and Operating fund accounts were accepted.
- The board was reminded that all member terms are 5 years and they begin on January 1st and end on December 31st. Terms are also staggered by year.
- The staff continues to provide virtual programs due to COVID-19. Each week we present a Virtual Toddler Time and offer a “Take & Make” craft that ties in with the theme of the week. We are also providing an at home “Cooking Demo” and “Fun Family Fixings” program that highlights a different dish and beverage each month. All of our programs are promoted through social media and our webpage. We hope to add more virtual programs in the future.
- The Board decided that we will continue to keep our meeting rooms closed and that any tutoring that occurs will be one on one tutoring at our tables upstairs.

- The Lackawanna Historical Association requested permission to use the museum during our restricted opening. The Board decided that no one should be in the museum for safety and health reasons.
- We were able to increase our open hours from 20 to 24 with the current restrictions.
- The Board decided to close the library on Tuesday, November 3rd, Election Day 2020.
- The Board will not have a December meeting due to the busy holidays. We will meet again January 2021.