

Lackawanna Public Library Board of Trustees Meeting Minutes

January 11th, 2023

Call to Order – 6:15 pm

Pledge Recited

Roll Call – William Tojek, Dean Otoka, Michael Sobaszek, Michelle Saniewski, Lynn Dziak, Andrea Haxton and Gregory Stachowski. Also present: Chelsey Lonberger – Director Lackawanna Library, Amira Muflanhi- 1st Council Member, John Spears- BECPL Director, and Jeannine Doyle- Chief Operating Officer.

Special Guests from Central Library (John Spears and Jeannine Doyle) with Continuing Education (1 hr. 20 mins.)

Review and acceptance of Nov 2022 month minutes

-Motioned for a vote by Greg – Seconded by Mike – Passed unanimously

Financials

-Motioned for a vote by Mike – Seconded by Greg – Passed unanimously

Statistics

-Motioned for a vote by Andrea – Seconded by Lynn – Passed unanimously

Old Business

- Protective glass on Children’s Room – looks good will purchase more protective film
- Security system- need to rewrite purchasing policy so that Director has the ability to ask for bids and estimates
- Negatives - Tabled
- Electric in building- Dean talked to Council Member Karl Anderson

New Business

- Evaluation of building – Central Library awarded money through a distribution from Sean Ryan’s Office to get the Lackawanna Library building evaluated. More information to come.
- Emergency policy/plan – Tabled
- Community Report 2022- Tabled

Next meeting date Feb 1st at 6:00 pm

Adjournment - 8 pm-*Motioned for a vote by Dean – Seconded by Greg – Passed unanimously*