

Lackawanna Public Library  
Board of Trustees Meeting Minutes  
Monday, January 4<sup>th</sup> 2021

- In Attendance: Bill Tojek, Michelle Saniewski, Michael Sobaszek, Dean Otoka and Jennifer Johnston. Andrea Haxton was available to call in to the meeting if needed. A quorum was met.
- Call to order 5:30 p.m.
- Due to concerns regarding the Coronavirus and the importance of social distancing, the board met outside in the library parking lot. This meeting was open to the public. There was no public comment.
- The board voted to accept the COVID 19 Micro-Cluster Plan for the Continuation of Operations for the Lackawanna Public Library in an Orange Zone.
- The board voted to re-open to the Public on January 19, 2021 with restrictions and following the Lackawanna Library's Safety Plan and amended COVID 19 Micro-Cluster Plan.
- The board will set another meeting date towards the end of January to discuss how the re-opening process is working. This meeting will be virtual using zoom technology. Once the date is set we will promote the meeting to the public and welcome comments.

