

Lackawanna Public Library
Board of Trustees Meeting Minutes

Meeting Date: April 17, 2024

- Call to order: 5:31 pm
- In Attendance: Trustees: Dean Otoka, Andrea Haxton, Amira Muflahi, Karl Anderson, John Ingram, Gregory Stachowski, Lynn Dziak
Library Director: Pamela Edholm
Excused: Michelle Klubek, William Tojek
- Pledge recited
- Minutes reviewed and accepted: First: Andrea H. Second: Greg S.
Unanimously accepted
- Financials reviewed and accepted: First: Greg S. Second: John I.
Unanimously accepted
- Statistics reviewed and accepted: First: John I. Second: Karl A.
Unanimously accepted
- Director's Report: Detailed day to day projects, library operations, programs, system updates and accomplishments from March 2024, reviewed and accepted: First: Andrea H. Second: Greg S. Unanimously accepted
- Tabled until May meeting: Patron suspension and reinstatement policy and forms to be reviewed, adapted
- Summer programming updates given by Pamela—performers booked and logistical information provided

- Review and approval of 2023 State Report and vote completed—7 ayes, 0 noes
- Update on Friends of the Lackawanna Library given by Dean—organizational meeting attendance and coffeehouse funds raised
- To be discussed at next Board meeting in May: Approval process for event at library outside of operating hours, 2024 Lackawanna Community Fun Days
- Next board meeting: May 15, 2024 5:30 PM
- Adjournment: 6:25 PM