

Lackawanna Public Library
Board of Trustees Meeting Minutes
Meeting Date: February 14, 2024

- Call to order: 5:35 PM
- In Attendance: Dean Otoka, Andrea Haxton, Michelle Klubek, Amira Muflahi, Karl Anderson, John Ingram Excused: Greg Stachowski, Bill Tojek Unexcused: Lynn Dziak Library Director: Pamela Edholm
- Pledge recited
- Minutes from November 2023: reviewed and accepted: First: Amira M. Second: Karl A. Unanimously accepted
- Financials reviewed and accepted for November/December 2023 and January 2024: First: Andrea 1st: Second: Amira Unanimously accepted
- Statistics reviewed and accepted: First: Michelle Second: Amira: Unanimously accepted
- Director's Report: Detailed day to day projects, library operations, programs, system updates and accomplishments from Nov-Dec 2023 Jan 2024: reviewed and accepted: 1st: Andrea 2nd: Michelle Unanimously accepted: Great Job Pamela!
- Grant Money: Doors still need to be replaced: Help up ny masonry work: Karl to inquire City Hall
- Finance Subcommittee: Tabled
- Assessment Status: Done in May---awaiting results

- Boiler: URGENT Pamela sent request to Mayor Iaffalo informing of urgency for new boiler. 3 Quotes to be gathered upon approval of Mayor
- Programming: \$2000 budget for year approved: First: Michelle S. Second: John I Unanimously accepted
- Black Hat Chimney: \$150 maintenance fee approved; 1st: John I 2nd Karl A.
- New Rug for Childrens Room discussed and approved: 1st: Amira 2nd: John Unanimously accepted
- 2023 Community Report: Needs to be reviewed by all before next meeting: Feedback and additions/edits to be discussed and added before approval
- Patron Suspension/Policy to be reviewed by all trustee members ---edits and revisions to be made to adopt for Lackawanna.
- Library Handbooks handed out to all trustees (attending) to be distributed to those absent: To be reviewed by all
- Board Elections: Tabled to next meeting: Amira 1st. John 2nd
- Next meeting: March 13, 2024 5:30 PM
- Adjournment: 7:15 PM