

Lackawanna Public Library
Board of Trustees Meeting Minutes
Meeting Date: March 13, 2024

- Call to order: 5:30 pm
- In Attendance: Dean Otoka, Andrea Haxton, Michelle Klubek, Amira Muflahi, Karl Anderson, John Ingram, Greg Stachowski, Bill Tojek , Lynn Dziak Library Director: Pamela Edholm
- Pledge recited
- Minutes: First: John I. Second: Karl A. Unanimously accepted
- Financials reviewed and accepted First: Michelle K. Second: John I. Unanimously accepted
- Statistics reviewed and accepted: First: Andrea H. Second: Greg S Unanimously accepted
- Director's Report: Detailed day to day projects, library operations, programs, system updates and accomplishments from: reviewed and accepted: First: John I. Second: Greg S. Unanimously accepted:
- 2023 Community Report reviewed and accepted with changes: First: John I. Second: Lynn D. Unimously accepted
- Board Elections: Board accepted to keep positions in place: President: Bill Tojek, Vice-President: Dean Otoka, Treasurer: Greg Stachowski, Secretary: Michelle Klubek. First: John I. Second: Andrea H. Unanimously accepted
- Patron Suspension and reinstatement Policy and form feedback: tabled until after training by Jeanine Purtell on 4/17/24

- Request for funds from grant account for summer programming accepted amount \$1500 First: Andrea H. Second: Michelle K. Unanimously accepted
- Friends of the Lackawanna Library event: Reorganization meeting to take place 4/9/24. Sal Bordonaro to head meeting
- Jeannine Purtell to come in to do training for patron reinstatement policy tentatively scheduled for April 17th from 3-5 PM
- Bill Tojek to approach Firemen's union for donation to library
- Pamela introduced possible Summer Music Series to be done on the back balcony of the library. Cost of \$1500 to be taken from grant money to subsidize. Safety issues to be checked into, possible sale of food and other items and times for events to take place discussed Accepted: First: John I. Second: Karl A. Unanimously accepted. Further discussion at next board meeting
- Boiler: City to get 3 estimates. Bill T. to go to city council meeting in May
- Next board meeting: April 17, 2025 5:30 PM
- Adjournment: 7:25