

# Lackawanna Public Library Board of Trustees Meeting Agenda

November 15, 2023

Call to Order

Pledge Recited

Roll Call

Review and acceptance of October 2023 minutes

Financials for October 2023—Statement for Grant Account not yet received

Statistics for October 2023

Director's Report

Old Business

- Security update
- Sterling negatives update
- Grant money
- Finance subcommittee
- Building assessment status

New Business

- Sal Bordonaro: Library Fundraiser
- 2 AEDs received from system--request for approval of \$105.72 for wall-mount brackets
- Request for approval for mileage reimbursement for Leah's travel to NYLA Conference
- Association of Contracting Library Trustees (ACT) General Meeting on Saturday, November 18 at Merriweather Branch from 9:00 – 11:30 AM. Agenda review. Minutes from May 20, 2023 meeting provided.
- Boiler inspection completed 11/9/2023. One boiler in violation due to leak. Pamela working with DPW and Purchasing on this.
- Refurbishing Lackawanna painting in LHA Museum

Next meeting date

Adjournment