

Lackawanna Public Library
Board of Trustees Meeting Minutes

Meeting Date: June 8, 2022

- Call to order: 5:45 PM
- In Attendance: William Tojek, Dean Otoka, Andrea Haxton, Lynn Dziak, Michelle Saniewski
- Pledge recited
- Minutes from April meeting review and accepted unanimously
- No financials provided for the month
- New Director Hired: Chelsey Longberger Start Date: June 18th
- Step by Step procedure for closing to be made and implemented
- Bill/Dean to open savings account for grant money
- Phone system with handsets and answering machine purchased
- Email reminder to be sent to all Board members 1 week before next meeting
- Board discussed sign to be posted in areas of library stating the responsibility of parents to supervise/control children Central to print
- Discussion on placing protective covering on glass cases in downstairs childrens/program room

- Centennial update: Plane fare for author to be reimbursed from memorial fund
- Library summer hours were reviewed and approved. Going into effect July 11,2022
- State report from Angela reviewed and approved
- Black Hat update....Childrens room fireplace needs repair—under warranty
- Tru Green Tick Alert—reviewed-tabled and filed
- Memo from Ken Stone: reviewed and filed
- 2 Maintenace applications reviewed....
- Need for snowblower discussed.....
- Security system: Bill to follow up
- Library Gala ---discussion tabled until after celebration.....
- Grant money: discussion needed on money to be spent when and where
- Meeting adjourned: 7:25 PM
- Next meeting scheduled for: July 6, 2022