

Lackawanna Public Library
Board of Trustees Meeting Minutes
Wednesday April 30, 2019

- Call to order 5:30 p.m.

Board Members: Michael Sobaszek , Bill Tojek, Michelle Saniewski, Andrea Haxton, John Ingram, Greg Stachowski
Library Staff: Jennifer Johnston, Meg Marong, Lisa Fitzpatrick

- Review and acceptance of Board meeting 3/20/19 1st: John 2nd: Greg Unanimously accepted
- Treasurer's report reviewed and accepted 1st: Michelle 2nd: Greg Unanimously accepted
- State report reviewed and unanimously accepted
- Brief discussion on new maintenance hire-working out well
- Recycling issues briefly discussed—removal of bin a non issue
- Museum update: Historical society to have 1 case for display—shades to be drawn during the day to protect items
- Window Project: Work has progressed: molding; sanding has been completed---awaiting delivery of windows. Another bill to be paid: Approved to proceed: 1st: Mike 2nd Greg—unanimously accepted
- TV's have been installed and are up and running. Removal or donation of old TV discussed
- Kevin/Maintenance—to begin spring maintenance around building
- Discussion to have a fall Gala. Tentative date October 26, 2109

- 6:25 – Executive session
- 7:15 Motion to adjourn
- Next Board meeting 5/22/2019