

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

- Board Members: Michael Sobaszek, Bill Tojek, John Ingram, Andrea Haxton, Dean Otoka, and Greg Stachowski.
Library Staff: Jennifer Johnston, Meghan Soderholm, and Lisa Fitzpatrick.
Guest: Loretta Sterling
- Call to order 5:30 p.m.
- Loretta Sterling spoke to the board regarding her and her late husband's negatives that are stored at the library. She will speak to her children to see if they have any interest in taking responsibility for them. If her children are not interested, then Loretta will provide a letter that gives the Lackawanna Historical Association stewardship over the negatives.
- The board voted unanimously to accept the minutes from the September meeting.
- The Friends of the Lackawanna Library purchased a new copy machine and coin/bill acceptor. Parisi Copiers will call to schedule delivery.
- The board has decided to wait until after the election to speak to the new mayor about our flooding issues. The City Council President is aware of the situation.
- The board discussed approaching the Ralph Wilson foundation for project funds.
- The board reviewed the library's special collection policy and decided that library staff will not be responsible for evaluating or maintaining the rare book collection. This will be the responsibility of the Historical Association under the guidance of the board.

- The library has \$73.00 left over in the construction grant checking account from interest that was earned. Ken Stone advised us to use it for something related to the building.
- The board was reminded that they need to be sworn in for their re-set terms.
- The next board meeting is November 20th @ 5:30 pm.