

Lackawanna Public Library

Board of Trustees Meeting Minutes

Meeting Date: December 19, 2024 DRAFT

- Call to order: 5:49 pm
- In Attendance: Bill Tojek, Andrea Haxton, Dean Otoka, Greg Stachowski, Lynn Dziak Library Director: Pamela Edholm Absent: Michelle Klubek Excused: Cynthia Anderson, John Ingram
- Pledge recited
- November Minutes reviewed and accepted: First: Dean O. Second: Lynn D. Unanimously accepted
- November Financials reviewed and accepted: First: Dean O. Second: Greg S. Unanimously accepted
- Statistics for November reviewed and accepted: First: Andrea H. Second: Lynn D. Unanimously accepted
- November Director's Report: Detailed day to day projects, library operations, programs, system updates and accomplishments from November. Reviewed and accepted: First: Dean O. Second: Lynn D. Unanimously accepted.
- Approval of money from Memorial funds to pay for remainder of holiday party. \$100 donation from Bill Tojek, \$100 from LHA, \$100 from Friends of the library. Total cost was \$345. \$45 to come from Memorial funds. First: Dean O. Second: Greg S. Unanimously accepted.

- Pamela created questions for fundraising session in January. Will send in email. Board members to add any additional questions they would like answered.
- Pamela to submit Increasing Resources in Libraries proposal to Central. No changes needed.
- For snow days/emergency closing, going forward, Pamela and Bill (President) will make decision and then send out message to rest of the Board. First: Andea H. Second: Greg S. Unanimously accepted.
- Next board meeting: Wednesday, January 15th at 5:00 PM.
- Adjournment: 6:08 p.m. First: Greg S. Second: Dean O. Unanimously accepted