

Lackawanna Public Library
Board of Trustees Meeting Minutes
Meeting Date: January 15, 2025 DRAFT

- Call to order: 5:10 pm

- In Attendance: Bill Tojek, Andrea Haxton, Dean Otoka, Greg Stachowski, Cynthia Anderson Library Director: Pamela Edholm Absent: Michelle Klubek Excused: Lynn Dziak, John Ingram Guests from B&ECPL Central Library: Joy Testa-Cinquino, Maureen Germaine, John Spears, and Emily Patronik Guests from Lackawanna Historical Association: Sandy Falsioni, Jim Schichtel

- Pledge recited

- Central Library staff provided training materials and answered questions from Library Board regarding fundraising—how, what can be done, suggestions that were successful. Discussion ensued.

- December Minutes reviewed and accepted: First: Dean O. Second: Cindy A. Unanimously accepted

- December Financials reviewed and accepted: First: Greg S. Second: Dean O. Unanimously accepted

- Statistics for December reviewed and accepted: First: Dean O. Second: Andrea H. Unanimously accepted

- 2024 Year-End Statistics reviewed and accepted: First: Greg S. Second: Dean O. Unanimously accepted

- January Director's Report: Detailed day to day projects, personnel, library operations, programs, system updates and accomplishments from December. Reviewed and accepted: First: Andrea H. Second: Dean O. Unanimously accepted.
- Library Board Facility Sub-Committee to meet after next Board Meeting
- Discussion of starting NYS DEC Fishing Rod Loaner program. No financial commitment from Library needed. Unanimously supported.
- Pamela requested \$2000 from Memorial Funds for programming in 2025. With option to ask for additional funds if needed. First: Andrea Second: Dean O. Unanimously accepted.
- Quote for replacement of security control panel kit with keypad from Fire Safety Systems reviewed. Pamela requested funds from Grant account to pay for this expense. First: Cindy A. Second: Greg S. Unanimously accepted.
- Board to review DRAFT 2024 Community Report prior to February Board meeting and suggest edits at next meeting
- Next board meeting: Wednesday, February 12th at 5:00 PM.
- Adjournment: 6:56 p.m. First: Greg S. Second: Andrea H. Unanimously accepted