

Lackawanna Public Library
Board of Trustees Meeting Minutes

Meeting Date: July 17, 2024

- Call to order: 6:05 pm
- In Attendance: Dean Otoka, Andrea Haxton, Michelle Klubek, Amira Muflahi, Karl Anderson, John Ingram, Bill Tojek , Lynn Dziak Library Director: Pamela Edholm Excused: Greg Stachowski
- Pledge recited
- Minutes: First: Amira M. Second: Michelle K. Unanimously accepted
- Financials reviewed and accepted First: Andrea H. Second: Dean O. Unanimously accepted
- Statistics reviewed and accepted: First: Amira M. Second: Karl A. Unanimously accepted
- Director's Report: Detailed day to day projects, library operations, programs, system updates and accomplishments from: reviewed and accepted: First: Amira M. Second: Karl A. Unanimously accepted:
- Facility Assessment completed: Copies to be sent to Sean Ryan
- Facility Assessment Status reviewed. If copy wanted email Pam for electronic download
- NYS Library Construction Aid application status: Awaiting answer from City to continue process

- 2024 Contract with B&ECPL system: Approved: First: Andrea H. Second: Lynn D. Unanimously accepted
- Purchase of used office chairs approved: First: John I. Second: Michelle K. Unanimously accepted
- Reminders to be send to City regarding quotes for boiler
- Next board meeting: August 7, 2024 @ 6:00 PM (cancelled--will be September 18, 2024 @ 6:00 PM)
- Adjournment: 7:10 p.m.