

**Lackawanna Public Library
Board of Trustees Meeting Minutes
February 23, 2022**

In Attendance: Dean Otoka, Andrea Haxton, Lynn Dziak, Michael Sobaszek, Michelle Saniewski. Also in attendance: Sandra Falsoni, Sal Bordonaro, Karl Anderson, Chuck Clark, Judy Fachko from Downtown Library HR.

Call to order: 5:40 P.M. The Board meeting was held at the library. Board meetings are open to the public.

The minutes from the previous meeting were reviewed and accepted. Minutes are posted on the library website, bulletin boards, and copies are made available to the public. Statistics and financials from January were reviewed and accepted.

Judy Fachko discussed and recommended options for the director and assistant openings we have available. We were told that the new list of available candidates will be available on 3/11/2022 and that the job positions will be posted to available candidates. In the case of absence from existing staff, the downtown library would provide staff to fill in until the appointment of new staff has been finalized. Board members also offered to volunteer their time to fulfill library obligations. The board requested what our budget is and was told to get that information from Tracy Policki

Karl Anderson discussed and provided his input and assistance to help the library wherever possible concerning our efforts to promote the library and to reach out to a greater population. He also suggested and recommended to meet with the mayor concerning our needs for the library.

Chuck Clark also provided input and discussion regarding maintenance and needs of the library.

Also discussed was the need to contact Connie Miner-who does grant writing for the City. Looking for possible grants to aid in our needs for the library.

The Centennial Committee provided updates and a program of events that have already been scheduled for the celebration.

A tentative meeting was scheduled for March 2 to further discuss the Director's position.

The next board meeting has not been scheduled at this time