

Lackawanna Public Library  
Board of Trustees Meeting Minutes  
Wednesday February 20th 2019

- Call to order 5:30 P.M.

Board Members: Michael Sobaszek, Bill Tojek, Michelle Saniewski, Andrea Haxton, John Ingram

- Reading and approval of minutes from last meeting unanimously accepted. Minutes also posted and available in the library and on the library webpage.
- Jenn supplied financials for January. Board approval: Mike S, Michelle S.
- Brief discussion of status of TV installation...2-3 weeks
- Stewardship of Library museum put on hold till March
- Recycling Bins: Motion to remove existing recycling container. Jenn to create notice to public we are no longer accepting recycling. Kevin to purchase alternative bins.
- John to look into compliance of elevator with city hall
- Maintenance position still open: Jenn to place additional adds in alternative sites.
- Tentative spring book sale discussed for June
- New elections held in lieu of Dean Otoka not being reappointed to board at this point. Results as voted on by board: Bill Tojek-President, John Ingram-Vice President; Michael Sobaszek-Treasurer; Michelle Saniewski-Secretary

- Window project: Bill and John to attend council meeting for more information regarding progress
- General discussion of possible future projects
- Next meeting set for March 20, 2019 5:30 P.M.
- Meeting adjourned 6:45 P.M. 1<sup>st</sup>: John 2<sup>nd</sup>: Andrea