

Lackawanna Public Library
Board of Trustees Meeting Minutes
Wednesday May 23, 2019

- Call to order 5:30 p.m.

Board Members: Bill Tojek, Andrea Haxton, John Ingram, and Greg Stachowski.

Library Staff: Jennifer Johnston, Meg Marong, Lisa Fitzpatrick.

- Review and acceptance of Board meeting minutes from the April 22, 2019 meeting. Minutes are posted on our website, on library bulletin boards and copies are made available to the public.
- Financial report reviewed and accepted.
- The Library purchased six smart charging stations with money from Erik Bohem's donation. These will be placed by the public access computers.
- We discussed purchasing a new typewriter and Bill mentioned that Michelle might be able to get one from work. Bill will follow up.
- Representatives from Assemblyman Sean Ryan's office in conjunction with Clark, Patterson, Lee have been doing outreach and collecting surveys to see what the public would like to see happen with the 2022 modernization project. Next meeting is June 10th @ 2:00 pm. They will also attend some of our programs to get more feedback.
- We are having a spring book sale from June 8th through June 15th. We are looking for volunteers to help set up and break down and man the sale.
- Bill will talk to the Fire Chief about bringing the ladder truck to the library so Kevin can paint the flag pole and hang a new flag.

- Discussion of the Fall Gala is tabled until next meeting.
- John will speak with someone from the City of Lackawanna about getting a replacement answering machine and phones.
- The Board voted to give the okay for the City Comptroller to pay the next invoice for the window project.
- Next Board meeting June 26th @ 5:30 pm.