

Lackawanna Public Library  
Board of Trustees Meeting Minutes  
Wednesday January 16, 20019

- Call to order 5:30 P.M.
- Board Members: Dean Otoka, 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.
- Discussion and decision to purchase TV's, Blue ray player and other equipment and support for all technology needs.
- Brief discussion of window replacement project regarding company awarded the job bid.
- Jenn supplied Statistics an Financial statements for December 2108.
- Recycling Bins: John to talk to Tony (DPW Commissioner) regarding alternative containers.
- Brief discussion regarding possible grants to improve Community Room.
- Andrea brought up the possibility of the Historical Society taking charge of the Museum (Stewardship) .....meeting to be scheduled to discuss.
- Board Elections held: Unanimously decided as follows: Dean Otoka – President; William Tojek – Vice President; Michelle Saniewski – Secretary; Mike Sobaszek-Treasurer.

- Next meeting tentatively scheduled for February 20, 2019 at 5:30 P.M.
- Motion to adjourn 6:45 1<sup>st</sup>: Mike S. 2<sup>nd</sup>: Bill T.