

Lansdowne Library Board of Trustees
Minutes from the 01/21/2020 meeting

Called to order at 7:30 PM by Marie C.

Attendance: Bill P., Janet E., Ellen L., Kate S., Kymberly H., Don F., Neil R., Marie C., and Andrea K.

Minutes: Kymberly H. moved to approve October's meeting minutes.

Ellen L. seconded.

Motion passed.

Treasurer's Report: Check detail for the month of January: \$6,882.78.

Ellen talked about running a \$4800 deficit this year.

We are receiving \$500 a year from a trust.

We are making a transition to new Accounting software.

Ellen is still working on the changeover to Vanguard.

Kymberly H. moved to accept the Treasurer's Report.

Andrea K. seconded.

Motion passed.

Reminders:

Friends-1/22 at 7:30 PM (Kymberly)

DCLS-2/6 at 7 PM (Neil)

Friends- 2/26 at 7 PM (Neil)

Friends-3/25 at 7 PM (Ellen)

Keystone Grant: We are now applying to the Keystone Grant next Spring (2021.)

We are still working on procuring a Project Manager for our application for the Keystone Grant.

We tabled a discussion about a table in honor Betty Marlino until next month.

Book Sale: The book sale is going until the end of March. It should be run by the Friends, and not the staff of the library.

Next meeting: 2/18/2020 at 7:30 PM.