

Lansdowne Library Board of Trustees
Minutes from the 11/17/2020 meeting

Called to order at 7:33 by Marie C.

Attendance: Marie C., Kate S., Kymberly H., Bill P., Andrea K., Ellen L., Neil R.

Absent: Don F., Janet E.

Minutes: Ellen L. made a correction and told the Board that adult book spending was \$18,000 less.

Andrea moved to accept the minutes with corrections.

Ellen L. seconded.

Motion passed.

Treasurer's Report: Staff needed to get clearances and there were issues with the company to pay for them.

Total bank account: \$192,102.06

Total Assets: \$252,353.36

CARES Act money (\$26,000) can be used for patrons 20 and under for such things as fines, etc.

We can use the money as a line item, so it would be considered income.

Andrea K. moved to accept the Treasurer's Report and Bills.

Neil seconded.

Motion passed.

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Director's Report: Found a part of a dead bedbug on one of the quarantine tables. We informed the authorities.

We also received the outdoor furniture for the outdoor WiFi.

Storybook Walk: We are finalizing the details in conjunction with the LBPA.

Book Sale: We did a through weeding. We tried to donate some of the books, but can't be due to COVID.

Keystone Grant: Marie C. looked on the website, and saw that the grant won't be opening up until May 2021.

DCLS: We talked about the grants, hours, and how the libraries are doing.