<u>Lansdowne Library Board of Trustees</u>

Minutes from the 2/16/21 meeting

Called to order at 7:35 by Marie C.

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

Absent:

Minutes: Ellen L. moved to accept the minutes from the January meeting.

Neil R. seconded.

Minutes approved.

<u>Treasurer's Report:</u> Total Bank Accounts: \$218,075.79.

The Board went over the 2020-2021 Budget. We held a discussion about the budget.

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

Don F. seconded.

Motion passed.

<u>Keystone Grant:</u> We are continuing work on Keystone Grant. Andrea K. moved to approve the allocation of fund for the short terms.

Don F. seconded.

Motion passed.

Director's Report: Requesting 5 part timers 12 hours a week.