Lansdowne Library Board of Trustees

Minutes from the 4/20/21 meeting

Called to order at 7:35 PM by Marie C.

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

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

Don F. seconded.

Minutes approved.

Treasurer's Report: Check Balance: \$5,685.14 \$210,955.74-Liquid Assets. \$64,995.01-Vanguard Account Spent 70% of budget so far. Don F. moved to accept the bills and the Treasurer's report. Kate S. seconded. Motion passed.

DCLS: No Friends meetings for the foreseeable future. 6/3-DCLS meeting (Don) Trustee meeting-4/22 at 10 AM (Marie) 4/29 at 10 AM (Don)

<u>Library Build</u>: had a meeting with Ben Hover, Mayor Campuzano, Kymberly, and Marie. They are trying to find a solution to the issue of the library's lack of space.

Book Sale: 5/15-9:30a-2:30p

Rain Date 5/16

Andrea, Don, Kate-9a-12p

Ellen, Marie-12p-3p

Director's Report: Saturday hours: 4 hrs x 2 people 10am-2p Supported by a full timer. Full day pickup (?) Summer Learning budget was approved.