

Lansdowne Library Board of Trustees

Minutes from the 5/17/22 meeting

The meeting was called to order at 7:42 PM by Marie C.

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

Absent: Kellie B.

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

Don F. seconded.

Minutes approved.

Treasurer's Report:

The total payment of bills for the month was \$ 7,036.00.

Eighty-seven percent (87%) was spent on collection materials.

Balance Sheet:

Total assets = \$283,169.15

\$55,047.93 – Checking Account

\$10,947.22 – Money Market Account

\$147,810.65 – PA Invest

\$68,997.41-Vanguard Account

Budget vs. Actual Report:

Total revenue through April 30, 2022 – \$212,258

Total expense through April 30, 2022 - \$191,345

Over fourteen percent (14.24%) of expenses have been spent on collection materials

Andrea K. moved to accept the bills and the Treasurer's report.

Don F. seconded.

Motion passed.

Kymerly will be attending the June 21st Delaware County Library System meeting

Library Book Sale: Made \$380 from the book sale.

Andrea K. talked about the openings that will be happening in the next year or so on the Board.

We went over the progress for the goals in '22-23.

Bill is looking into the sign outside for replacement.

Director's Report: There is talk about going fine free in the DCLS.

Volunteers are needed for Outreach Events, such as the Farmers Market and the UD Pride Celebration.

Bill also verified that the Trustees are comfortable with a ticketed reading (The Illiad) with a meal served.

There was a suggestion made to purchase an additional camera for library parking lot near side entrance to deter inappropriate behavior in this area of the lot.

Neil R. is working on getting reappointed.

Subcommittees:

Fundraising: Fundraising subcommittee did not meet nor are they working on a fundraiser.

Community Outreach Committee: The members of the committee met and are beginning to

create a volunteer recruitment plan.

### Governance:

#### Board Succession Plan-

Implementing initial steps of plan by identifying initial board members who will rotating off the Board. Solicitation for new board members will be created by Andrea K. For inclusion in June Borough newsletter and posted on the Library's website. Board member applications will be accepted through September. Applicant interviews will commence in October. The goal will be to have 2 new board members by June 2023.

Kymerly led the discussion on Board goals. Hopefully you can access her notes.

#### Board assignments

1. Send Andrea a 1-3 sentence statement about the value/reward of being a library board member
2. Send Kymerly suggestions for programs or program direction to inform our continued discussion of library goals.

There were no formal reports from the Advocacy or Personnel committees.

Next Library Board is June 21, 2022

Board meeting was adjourned at 9:00 PM.