

Lansdowne Library Board of Trustees

Minutes from the 7/19/22 meeting

The meeting was called to order at 7:35 PM by Marie C.

Attendance: Bill P., Kate S., Marie C., Ellen L., Kellie B., Andrea K., Don F.

Absent: Neil R., Kymberly H.

Minutes: Ellen moved to approve May and June's minutes.

Andrea seconded.

Motion passed.

Treasurer's Report:

Bills-\$9,549.91

42% for the collection.

\$4400 for the auditors.

Bills vs Actual:

\$107,000 for Fulltime wages.

\$52,000 for Part time wages.

Both figures were combined in the budget.

There are coding issues with the Book a Year program.

Total Revenue: \$350,392.00

Expenses: \$340,945.00

+\$9,948.00 surplus.

The collection is 11% of the budget.

Balance Sheet:

Current Assets:

ESSA Checking- \$43,322.000

ESSA MM Acct- 10,947.32

Invest Program for Local Gov- 147,919.55

Andrea made a motion to accept the Treasurer's Report and Bills.

Don seconded.

Motion passed.

DCLS: Kymberly will be attending the August 18<sup>th</sup> Delaware County Library System meeting.

No Friends meeting.

Friends: The Friends are talking about Helen's health and having someone to step up to take over.

7/30 Farmer's Market: Andrea.

Everyone else, check your calendar and let Bill know.

Recruitment: Borough Council is trying to streamline the way to get volunteers.

Borough Council told Marie that the Library cannot have the app on the website.

Child Abuse Policy: all volunteers that would routinely work with children would need to have a child abuse clearance.

Director's Report: The library had to ban two patrons, one for six months as a first time offender. The other patron was banned for three years, as a previous offender for various offenses.

Police were made aware of both patrons.

Bill relayed information from the Borough Manager that indicated that when the board identified new members, the names should be passed on to council via Kellie. Per the library By-Laws the board recruits, interviews and then sends recommendations to Borough Council for approval.

Andrea and Marie discussed this at the meeting to Kellie to review with council and get back to the board.

Subcommittees:

Fundraising: No report for this committee.

Community Outreach Committee: Working on a draft plan for Volunteers.

Governance: No report for this committee.

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

Next Library Board meeting is September 20, 2022.

Board meeting was adjourned at 8:15 PM.