Lansdowne Library Board of Trustees

Minutes from the 09/15/2020 meeting

Called to order at 7:34 PM by Marie C.

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

Minutes: The minutes from August's meeting were approved with corrections.

Andrea K. made the motion to approve the minutes, and Don F. seconded.

Motion passed.

<u>Treasurer's Report:</u> \$15,000 deficit. We received \$1,000 from the County, and we're not planning on spending the money on programming.

A sample budget will be available for October's meeting.

Andrea K. moved to approve the Treasurer's Report.

Don F. seconded.

Motion passed.

<u>Reopening:</u> The library is planning to reopen in stages as laid out by Bill P. in the email that he sent to the board.

The library is struggling to find PPE.

Print by email starts by Monday.

Launching hot spots soon.

Credit cards will be able to be used for fines and large amounts of printing.

Next meeting will be 10.13.2020 at 7:30 PM.