

Lansdowne Library Board of Trustees

Minutes from 2/21/23 meeting

The meeting was called to order at 7:03 PM by Marie C.

Attendance: Bill P., Kate S., Marie C., Ellen L., Regina Powell, Jobi Zink, Kymberly H., William Griffith (Zoom)

Absent: Andrea K.

Minutes: With corrections, Ellen made a motion to accept the November meeting minutes.

Marie 2nd.

Motion passed.

For the January minutes, no corrections were made.

Jobi made a motion to accept the January minutes.

Ellen 2nd.

Motion passed.

Treasurer's Report:

Bills-\$7,068.68 (November)

89% for the collection.

\$15,581-Checking account

\$10,948-Money Market

\$149,615-PA Invest

\$60,817-Vanguard

\$239,391-total as of 12/31/22.

Budgeted deficit-\$14,433

Actual deficit-\$14,397

1,300 less in Aid this year.

+4,800 in library generated income.

We spent more on processing supplies.

+5,700 on books.

+3,200 for an audit (budgeted). Spent \$6,400.

Marie moves to accept the Treasurer's Report.

Jobi seconded.

Motion passed.

Honoring Neil and Don:

Still looking into ideas to honor both.

Bill is talking to a historic reenactor.

3/29- The borough will be talking about the facilities plan from 7-9p.

Reminder: Don't forget to make your annual contribution.

DCLS: Kymberly talked about the last DCLS meeting, especially about a \$1,500 grant for children's programming.

DCLS sent out a survey about the meeting times.

Jobi is going to the April meeting.

No Friends meeting. Ellen is going to the next Friends meeting.

Library Goals: Talked about the progress towards our goals.

At next month's meeting, we will be discussing and approving lobbying and fundraising committees.

Board of Officer Nominations: Nominations will be taken at the March meeting.

Performance Review: We talked about the process of doing the performance review for Bill.

Subcommittees:

Lobbying: No report.

Fundraising: We will be talking about this committee at the next meeting.

Community Outreach Committee: A meeting will be held.

Governance: No report.

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

Director's Report: Still looking for a children's librarian.

Next Library Board meeting is February 21, 2023.

Board meeting was adjourned at 8:30 PM.

