

Lansdowne Library Board of Trustees

Minutes from 1/17/23 meeting

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

Attendance: Bill P., Kate S., Marie C., Ellen L. (Zoom), Regina Powell, Jobi Zink, Andrea K. (Zoom), Kymberly H., Anny Laepple (DCLS)

Absent:

Minutes: We will wait to approve November's minutes until next month's meeting.

Anny Laepple talked to the board about the DCLS and the services that it provides to the local communities throughout Delaware County.

Treasurer's Report:

Bills-\$7213.00 (November)

73% for the collection.

\$5352.00-Bills (December)

60% for the collection

Andrea moves to the expenditures and table the rest until next month.

Jobi seconded.

Motion passed.

Honoring Neil and Don:

Thoughts about giving them the Betty Merlino Award.

Book in the library for both.

Entertaining ideas for programming for both.

Andrea moves to give Don and Neil the Betty Merlino Award due to their service and honor them with a book in the library.

Kymerly seconded.

Motion passed.

DCLS: Kymerly will be attending the February meeting of the DCLS, and Jobi will attend the June meeting.

No Friends meeting.

Library Goals: Kymerly discussed the goals with the new board members, to give them a introduction to what we've been working on.

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 February meeting.

Subcommittees:

Lobbying: No report.

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

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

Governance: Kymerly moves to approve the changes to the Board Succession Plan.

Regina seconded.

Motion passed.

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

Director's Report: Maria will be leaving in mid-February.

Next Library Board meeting is February 21, 2023.

Board meeting was adjourned at 8:30 PM.