

Lansdowne Library Board of Trustees

Minutes from May 16, 2023 meeting

The meeting was called to order at 7:07 PM by Marie C.

Attendance:

In Person: Marie C., Kymberly H., Andrea K., Ellen L., Bill P., Regina P.,

Zoom: Kate WS

Missing: Jobi Z and Will

Motion for an executive session to discuss a personnel matter made by Kymberly H. Motion approved. Adjourned to executive session at 7:10 pm.

Returned to public session.

Approved minutes with following corrections: (1) flowers and speakers from the April 30th events were contributed by the Friends; (2) Food and plaques provided by the Library (3) Bills totaled 3185 and 73% of collection; and (4) Volunteers needed for book (not flower) sale assistance. Andrea K made a motion to accept the April meeting minutes with the corrections. Ellen 2nd. Motion passed.

Treasurer's Report:

Checking and Money Market accts now at 5% interest rate

Bills paid \$ 6090.32 (April)

67% for the collection.

\$54,000.00 Checking account

\$11,000.00 Money Market

\$151,770.00 PA Invest

\$64,228.11 Vanguard

\$281,775.11 total as of April 30, 2023

Total revenue was \$296,908 and total expenses were \$256,987.

Andrea K moved to accept the treasurer's report. Regina P seconded. Motion passed.

There will be a Facilities Planning meeting on May 31st at Borough hall to discuss potential options for new Library. As many Board members as possible are asked to attend and speak in favor of a new Library, preferably at this location "Same but Better" option.

DCLS

June DCLS meeting will be covered by Jobi Z., No friends meeting until September 2023

August DCLS (August 17th) will be Regina P.

Friends

Board held a moment of silence in honor of the late Helen Bowes, long time president of the the Lansdowne Friends who passed away on May 14, 2023.

Andrea K will provide Bill P. a write up on Helen to go on Library website

Booksale is scheduled for fall 2023. Currently, accepting books less than 10 years old. No textbooks, travel, finance or IT.

Director's Report:

- Brad Colburn started as Children's Librarian.
- Five volunteers identified for book sale.
- June 16th kick off of summer reading program
- Outreach opportunities for Library listed in Director's report e.g. farmer's market, arts festival, movie nights. Coverage by staff is arranged. Board members welcome to join where available

Governance:

No report

Community Outreach:

No report

Lobbying Committee:

There was no report.

Next meeting (June 20th at 7 pm) will review goals including community engagement

Ellen L. made a motion to adjourn the meeting. Andrea K. 2nd the motion. Board meeting was adjourned at 8:20