

Lansdowne Library Board of Trustees

Minutes from the 11/15/22 meeting

The meeting was called to order at 7:06 PM by Marie C.

Attendance: Bill P., Kate S., Marie C., Ellen L., Benjamin H., Andrea K. (Zoom), Don F. (Zoom), Kymberly H. (Zoom)

Absent:

Minutes: Ellen moved to approve September and October's minutes.

Andrea seconded.

Motion passed.

Treasurer's Report:

Bills-\$9,058.38

71% for the collection.

Ellen donated \$100 to the library.

Marie also donated \$100 to the library.

Ellen made a motion to accept the donations.

Neil seconded.

Motion passed.

Christmas Party will be held from 6-8 PM on 12/9/22 at the library.

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

Ellen seconded.

Motion passed.

DCLS: Kate will be attending the December meeting of the DCLS.

No Friends meeting.

Ellen moved to accept the programming.

Neil seconded.

Motion passed.

Director's Report:

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 January 17, 2023.

Board meeting was adjourned at 8:15 PM.