

Lansdowne Library Board of Trustees

Minutes from the 10/18/22 meeting

Called to order at 8:30 PM by Marie Campuzano

Attendance: Marie Campuzano, Ellen Lustgarten, Donald Fry, Neil Ronk, Kymberly Hernandez., Ellen Lustgarten Andrea Kenyon, Kellie Bowker, William Patterson, Benjamin Hover

Absent: Kate Schleigh

September Minutes tabled for approval at November Board meeting

Delaware County Library System

DCLS meeting: Marie Campuzano will attend November meeting

Treasurer's Report:

September Financials

Checks issued

Total paid - \$6,394.16

Balance Sheet

Bank balances are as follows:

Checking - \$29,634

Money Market - \$10,947

PA Invest - \$148,501

Budget vs. Actual Report

Total Revenues \$412,634

Total Expenditures \$556,694 through September 2022

Motion to approve Treasurer's Report- Andrea Kenyon, seconded Donald Fry

Friends of the Lansdowne Library- Meeting scheduled for November 1, 2022 in the Bany Room of the Library.

Library Trustee Training- Fundraising Extravaganza, October 10/27/2022

Ellen Lustgarten and Andrea Kenyon will be participating virtually

Director's Report:

Bill requested approval by the Board of the Library State Aid Form stating that the library agrees to allocate these funds for Library collections.

Motion to approve- Andrea Kenyon, seconded Ellen Lustgarten

Lighting for the library parking lot and front step entrance was approved by the Borough. Bill will follow-up the Borough regarding improved lighting on the Lansdowne Ave side and other maintenance requests.

Board Committees:

Governance:

Recruitment- The Board interviewed two applicants on October 18, 2022. The Board recommended appointment of these two applicants- Barbara Federici and Jobi Zink

Motion to approve Kymberly Hernandez, seconded Andrea Kenyon

Board Subcommittees:

Fundraising: Will submit goals to Kymberly

Community Outreach: no report

Advocacy: no report

Library 2023 Budget

Treasurer, Ellen Lustgarten provided an overview:

17% increase in state aid

Earnings income has increased

Friends giving has decreased

Expenses stable

Library is allocating more money for electronic resources such as children kindles, streaming resources

Delaware County Library System representative told Treasurer and Library Director the Library is able to exclude the one-time non-recurrent expenditures from the calculation of the collection percentage of the total expenses. This will make it easier to meet the 12% requirement for collection expenditures.

Motion to approve 2023 Library budget made by Marie Campuzano, seconded by Neil Ronk

Board meeting was adjourned for Executive session.