

Lansdowne Library Minutes

9/20/22 Meeting

Meeting was called to order at 7:40 by Marie Campuzano.

Attendance (Present): Andrea Kenyon, Kellie Bowker, Kymberly Hernandez, Ellen Lustgarten, Bill Paterson, Kate Schleigh, Neil Ronk, and Marie Campuzano.

Absent: Donald Fry.

Minutes: July's minutes with corrections were approved.

Ellen made a motion to approve the corrected minutes.

Kimberly seconded.

Motion passed.

Treasurer's Report:

ASSETS

Current Assets

Bank Accounts ESSA Checking 28,371.03

ESSA MM Acct 10,947.60

Invest Program for Local Gov 148,232.24

Petty Cash 300.00

Total Bank Accounts \$187,850.87

85% of funds went to the collection in July.

83% of funds went to the collection in August.

Vanguard Intermediate Term 17,442.59

Vanguard-Total Bond IDX 9,369.85

Vanguard-Total Stock IDX 33,724.28

Total Vanguard Group 60,536.72

Andrea moved to approve the July and August's Treasurer's Report and Bills.

Kymerly seconded.

Motion approved.

Our audit is over. No significant findings.

The library getting an increase of 17% in state funding.

The Borough has proposed budgeting salary increases for staff in the 2023 budget.

DCLS meeting -October 20th- (Kymerly)

Andrea and Ellen will attend the DCLS Fundraising Training, October 27th, 7-8 PM on Zoom.

Need to pre-register.

The Friends are hoping to get their fundraising letter out.

Bill is looking for volunteers for October 2nd (Arts on the Ave.)

Ben Hover was to reach out to Andrea about board recruitment.

Marie will reach back out to him tomorrow.

Volunteer Policy (Application): Andrea moved to approve the revised policy, and to reimburse accepted applicants the \$22 required for the child clearance.

Volunteer Database: Will be used with the volunteer coordinator for staffing events.

Library Project: There will be an update with the manager next week.

Book of the Year: There's only enough money for another year of the program. The Friends will not be taking any new donations for the program.

Programs Plan: Will look over in the next few weeks.

We expect Luzille here through the end of the year, but possibly not much longer, and we are looking at the transition process now.

Government: need to regroup.

Fundraising: The Amazon option on the library website will be removed.

Revamp solicitation.

The Board voted to change the library board meeting to 7:00 beginning with the 10/18 meeting.

Adjourned at 8:45 PM.

Next meeting: 10/18/22 at 7:00 PM in the Bany Room.