

Lansdowne Library Board of Trustees
Minutes from the 02/18/2020 meeting

Called to order at 7:55 PM by Marie C.

Attendance: Bill P., Janet E., Ellen L., Kate S., Kymberly H., Neil R., Marie C.,

Absent: Andrea K., Don F.

Minutes: Ellen L. moved to approve January's meeting minutes.

Kymberly H. seconded.

Motion passed.

Treasurer's Report: Check detail for the month of January: \$6,643.51.

Ellen went over the draft purchasing policy.

Kymberly moved to accept the draft purchasing policy.

Neil R. seconded.

Motion passed.

Continuing to work on getting Ellen's name on the Vanguard account.

Kymberly moved to accept the treasurer's report.

Neil R. seconded.

Motion passed.

Reminders:

DCLS-2/6 at 7 PM (Neil)

Friends- 2/26 at 7 PM (Neil)

Friends-3/25 at 7 PM (Ellen)

DCLS-4/2 at 7 PM (Kymberly)

Friends-4/22 at 7 PM (Kymberly)

Friends-5/27 at 7 PM (Kate)

DCLS-6/4 at 7 PM (Marie)

Friends-6/24 at 7 PM (Marie)

Keystone Grant: We are now finalizing the project manager's position.

We are working on developing the scope of the position.

Still working on the timeline.

Book Sale: The book sale is going until the end of March. It should be run by the Friends, and not the staff of the library.

Updates: Bill talked about the discussion that the DCLS had about going fine free, as they did in Philadelphia.

Next meeting: 3/17/2020 at 7:30 PM.