

Lansdowne Library Board of Trustees

Minutes from the 08/18/2020 meeting

Called to order at 7:33 PM by Marie C.

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

Zoom: The board talked about calling in and getting a unique code for meeting for the foreseeable future.

Programming: The board talked about limited programming in the fall for kids.

Reopening: Cases are going down, but not as quickly as Bill P. would like to see happening. Bill P. has requested full time hours for the 6 full timers and appointment slots for the use of the library computers.

Kate S. will be crafting a memo that will be sent to Janet E., which will be shared with Borough Council.

Finance: We are projecting that revenue will be down by \$29,000 and expenses by \$12,000.

Keeping the level of buying books as it is in the original budget will result in a deficit of \$15,000.

Andrea K. moved to accept the treasurer's report.

Don F. seconded.

Motion accepted.

Minutes from June and July's meetings were accepted.

DCLS: Several libraries have new directors. PPE is still coming in.