

Lansdowne Library Board of Trustees

Minutes from the 11/16/21 meeting

Called to order at 7:35 PM by Marie C.

Attendance: Kate S., Ellen L., Don F., Kymberly H., Bill P., Marie C.,

Absent: Andrea K., Neil R, Janet E.

Minutes: Ellen L. moved to accept the corrected October minutes.

Motion passed.

Treasurer's Report: 49,000-Checking account.

11,000-Money Market Account.

148,000-PA Invest.

There was a \$5,000 bill for new kids' furniture in the children's section.

Discussion was held about keeping a minimum amount in our accounts.

With revenue and expenses, there was a \$297.00 net gain.

9.5% of total expenses goes towards the collection.

\$7,778.10-Check total (October)

\$6,200.00-Collection

Don F. moved to accept the bills and the treasurer's report.

DCLS- Next meeting is 12/2 (Andrea)

Subcommittees:

Bylaws: Wanted to look over the advice that was given to Ellen should be sent to the Governance Committee.

This discussion was tabled until the next meeting.

Marketing: N/A.

Governance: N/A.

Fundraising: Raised \$250 so far (from Bill's old neighbor.)

Personnel: N/A.

Advocacy: Sending out the thank you letters to the politicians.

Director's Report: Including the 2 waivers for the Plan for State Aid.

Kymberly H. moved to approve.

Ellen L. seconded.

Motion passed.

Planning on a small number of indoor events after the holidays. Pre-registration is encouraged.

Looking into the vaccination issue for children under the age of 5.

Putting up a bird feeder for Stepping into Nature at the Library.

Holiday Party: Please RSVP.

Building: Discussion will be held tomorrow night at the Borough Council meeting.

Goals: Start thinking about 5 year goals.