

Lansdowne Library Board of Trustees

Minutes from the 9/21/21 meeting

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

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

Minutes: Minutes from July were approved.

Andrea moved to approve.

Kymberly seconded.

Motion passed.

Treasurer's Report: That as of August 31, we have a surplus of \$5,287 but, again, there are lots of bills coming in so we will very likely end the year with a deficit.

July-\$4,153.73

August-\$4,983.00

Audit is done. Working on a budget for the next meeting.

Andrea moved to accept the bills and the Treasurer's Report.

Motion passed.

Subcommittees:

Marketing

Governance

Fundraising

Personnel

Advocacy

Trustee's Meeting: Oct 14<sup>th</sup> (Ellen and Andrea.)

DCLS: October 7<sup>th</sup> (Kymberly)

Advocacy: Still working on the thank you letter to the politicians.

Talked about the Bany Room Policy.

Talked about the new library.

Deciding on the meeting policies.

Governance Committee: Working on the policies.

Board self-evaluations are due for those who haven't done them.

October 23<sup>rd</sup> is the book sale.