

Lansdowne Library Board of Trustees

Minutes from the 7/20/21 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.

Absent: Janet E,

Minutes: Minutes from June were approved.

Andrea moved to approve.

Kymberly seconded.

Motion passed.

Treasurer's Report: Check Balance: \$5,598.27

\$220,000 (liquid funds.)

\$69,000 (Vanguard.)

Ellen L. moved to raise the Credit Card limit from \$500 to \$100-.

Don seconded.

Motion passed.

Andrea K. moved to accept the bills and the Treasurer's report.

Motion passed.

DCLS: Kymberly (August.)

In person meetings will start back up in September.

Ellen moved to cancel the August meeting.

Don seconded.

Motion passed.

Library Build: Waiting on the Borough to complete the comprehensive plan.

Governance Committee: We created two subcommittees: Marketing and Finance.

Board self-evaluations are due in September.

Mayor Tony will be issuing a proclamation for Dawn Johnson, who will be retiring after 20 years.

The Bany Room Policy will be tabled until September.

The Board was able to vote in the affirmative on the Laptop Borrowing Policy.