



Borough of Lansdale
Library Committee
Minutes
July 3, 2019
6:00pm 2nd Floor Conference Room
Chairperson: Mary Fuller

LANSDALE
LIFE IN MOTION

In Attendance: BJ Breish, John Ernst, Tom Meyer, John Darab

- Approval of Minutes from June 5 – Without a quorum, the minutes were not able to be approved.
- Committee Business Items
 - Budget Review - 50% through the year, expenses at 45% of budget and revenues at 55%.
 - Fire Alarm and Security System – We may have money (about \$13,000) from the furniture budget to make improvements to the fire and security system. Looking at some options and getting more quotes. ADT fee is about \$191 per month and \$12,000 installation. We will check with the insurance company to see if there are any savings that come with having these systems.
- Old Business
 - CCAT Review scheduling – Results are available in Dropbox in Library Pertinent Documents. We will be setting up a 90 minute session to go over the results.
 - Clean and Green planning is going well. A private donation was recently made to the event. BJs membership fundraiser is running through July. For every membership or renewal purchased through the library, the library will get \$5 from BJs.
- New Business
 - Sunday Hours Poll results show over 70% of respondents would come to the library if it was open on a Sunday.
 - Library boxes We are looking to expand the books in motion program by having a box at the 4th street pool, Manna, coffee shops, and other key areas. (Manhattan Bagel, Does reporter have old boxes that can be used?)
- Public Comment – The exterior entrance to the library needs attention. Tom will get estimates from painters to get it taken care of.
- Adjournment The meeting adjourned at 6:32 p.m.