

**RACHEL KOHL COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING AGENDA
November 23, 2020 Public Meeting 6:30pm teleconference**

Present: Brenda Orso, Susan Sternberg, Derek Lloyd, Mary Alice Peeling, Jean Mackenzie, Saleem Shaik, Brian Doherty, Greg Chestnut, Jen Panaro

1. Call to Order: 6:34pm.
2. Facilities: Boiler wasn't working properly during the colder days. Scanlon came in to examine the unit. They are currently discussing the energy efficiency of the system with the other parties. Lighting system needs to be repaired. The repairs are minor and should be completed without incident. Side door pickup area is too dark. Will install a floodlight soon.
3. Friends Report: Friends will be meeting in December. A member of friends is discussing library support with members of the township. Susan discussed the percentage rate of the contribution processing fee with the township.
4. Minutes: motioned, seconded, approved.
5. Director's Report: see attached. DCLS is providing the Library with Hoopla for a limited time, which will go live December 1. Annual appeal has gotten a very good response. Most have increased their donations from last year. Dates and holidays for 2021: President's Day is the 5th. List was motioned, seconded approved.
6. Treasurer's Report: Jen prepared 2021 budget. Board will vote in on 2021 budget in December. Approval of September and October reports were motioned, seconded, approved.
7. DCL: Next meeting, December 3rd at Tinicum. Randy will sign in.
8. Old Business
 - Water alarm still needs to be installed
9. Adjourn: 7:10pm

*Board discussed in person library hours, to be determined.

NEXT RKCL BOARD MEETING – December 28, 2020, 6:30 PM

Board Terms:		
Derek Lloyd	Bethel	01/01/2019-12/31/2022
Brian Doherty	Bethel	01/01/2018-12/31/2021
Jennifer Panaro	Chadds Ford	01/01/2020-12/31/2021
Greg Chestnut	Chester Heights	01/01/2018-01-01/2021
Randall Ehman	Concord	06/20/2017-06/20/2023
Brenda Orso	Concord	01/01/2018-01/01/2021
Mary Alice Peeling	Concord	06/02/2017-06/02/2023
Saleem Shaik	Concord	11/07/2018-11/06/2021
Jean Mackenzie	Thornbury	10/15/2017-10/15/2020