

**RACHEL KOHL COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING AGENDA
December 28, 2020 Public Meeting 6:30pm teleconference**

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

1. Call to Order: 6:31pm.
2. Facilities: see Director's report. Received three estimates for replacing the siding, all within range of each other.
3. Friends Report: Friends had a meeting December 15.
4. Minutes: motioned, seconded, approved.
5. Director's Report: see attached. Donations, as well as first time donors, has increased this year compared to last year. Susan is meeting with new maintenance contractor to discuss trash, recycling, and snow removal. Two candidates have come forward to represent Chester Heights on the board. We will most likely have a new Chester Heights representative by our January meeting.
6. Treasurer's Report: Jen prepared 2021 budget. Susan would like to review the reports with the Treasurer. Brian mentioned that we may be eligible for a second PPP loan in 2021, which was just announced earlier this week. More information will be needed. 2021 budget was motioned, seconded, and approved.
7. DCL: Next meeting, February 4th. Derek will attend. Saleem will attend in April.
8. Communications and Announcements:
 - This meeting is Greg Chestnut's last meeting as a board member. Thank you, Greg, for your years of dedicated service.
 - We need to determine what to do with the reservations from the cancelled Anniversary dinner
9. Old Business
 - Water alarm still needs to be installed
10. New Business
 - January-March Board training workshops. We need board members to sign in for each of these workshops. Please let Jean know if you can attend.
11. Public Comments: Frank thanked Greg for his service to the library. He also suggested the board record their experiences and history with the library.
12. Adjourn: 7:23pm

NEXT RKCL BOARD MEETING – January 25, 2021, 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