

**RACHEL KOHL COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING AGENDA  
February 22, 2021 Public Meeting 6:30pm teleconference**

Present: Brenda Orso, Susan Sternberg, Derek Lloyd, Jean Mackenzie, Saleem Shaik, Brian Doherty, Randy Ehman, Jen Panaro, Deborah Miller, Mary Alice Peeling

1. Call to Order: 6:33pm.
2. Welcome to Debbie Miller from Chester Heights!
3. Facilities: Susan and Jean are meeting with RPM regarding the contract
4. Friends Report: Nothing to report. Next meeting is in March
5. Minutes: motioned, seconded, approved.
6. Director's Report: see attached. There are two agreements with RPM; rental and management. Susan will be editing the management agreement verbiage with RPM. Susan will also be presenting RPM with a rental increase. She would like Derek, Mary Alice, and Saleem to join her on a walk-through of the RPM office space. The library will begin developing adult online programming. Jean suggested sending out an interest survey in the next newsletter regarding online programming.
7. Treasurer's Report: motioned, seconded, and approved.
8. DCL: Derek attended in February and gave a brief report to the board. One thing of note is the development of a new strategic plan. Hoopla has also proven very popular and they are concerned about future funding. The foundation is considering offering a small loans program to libraries. Next meeting, April 1st Derek will attend. Saleem will attend in April.
9. Communications and Announcements: none
10. Committee Reports
  - Strategic plan: Derek will review
  - Development Committee: Randy would like to ask development committee to sponsor upcoming storywalks starting in May.
11. Old Business
  - Jean will provide link to 2/26 workshop if anyone would like to attend
12. Keystone Grant: next cycle opens in June.
13. New Business: nothing to report
14. Adjourn: 7:00pm

**NEXT RKCL BOARD MEETING – February 22, 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
Randall Ehman	Concord	06/20/2017-06/20/2023
Brenda Orso	Concord	01/01/2018-01/01/2024
Mary Alice Peeling	Concord	06/02/2017-06/02/2023
Saleem Shaik	Concord	11/07/2018-11/06/2021
Deborah Miller	Chester Heights	01/25/2021-01/25/2024
Jean Mackenzie	Thornbury	10/15/2017-10/15/2023