

**March 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: 6:31pm.
2. Eagle Scout presentation from Michael Pelczar to fix outdoor sign.
3. Facilities: see Director's report.
4. Friends Report: Had a meeting last week. Discussed signage for the library, need to confer with Susan before making a decision. Maris Grove donated several hundred paper bags for the books on loan. Susan suggested that Friends donate funds toward Michael Pelczar's project. They would also like to get reimbursed for some renewed museum passes.
5. Minutes: motioned, seconded, approved.
6. Director's Report: see attached. Interviews are ongoing for new employees, hopeful to have at least one position filled by the end of the week. Susan would like to open the library for more hours of browsing, also holding activities outside by gazebo as the weather gets warmer. In-person programs in the community room are still suspended. The chair yoga is currently being offered for free via zoom. Annual statistics Susan sent will be incorporated into the strategic plan.
7. Treasurer's Report: Susan said the state wants to phase out reciprocal borrowing funds we currently receive. She just wanted the board to be aware of that change coming in the next year. Treasurer's report: motioned, seconded, and approved.
8. DCL: Next meeting, April 1st: Saleem will attend.
9. Communications and Announcements: none
10. Committee Reports
  - Keystone Grant: Derek and other members of the committee analyzed the RPM space. Will be generating a list of things we current offer and things we don't currently offer to determine best use of space, and then sharing that list with the rest of the board. Susan will ask Manos to help with load-bearing wall assessment and permit needs. Susan reminded the board that there will be construction costs as well as furniture costs to consider. The Keystone grant opens June 28 and closes Oct. 1 and is now online. The grant timeframe will be March 1, 2022 – August 31, 2023.
  - Strategic plan: Jean will update
  - Development Council: Susan is going to send an email to Anniversary dinner attendees regarding the timeline for rescheduling the dinner. Randy is still trying to recruit sponsors for the storywalk. Jen is taking April-May for WasteWell.
  - Old Business: none
11. New Business: nothing to report
12. Public Comment: Frank Altrichter commented that the painting on the exterior of the building is needing some work. Susan mentioned that we plan on including that work in the Keystone grant application.
13. Adjourn: 7:14pm

**NEXT RKCL BOARD MEETING – April 26, 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

