

May 24, 2021

Public Meeting 6:30pm teleconference

Present: Brenda Orso, Susan Sternberg, Derek Lloyd, Jean Mackenzie, Saleem Shaik, Brian Doherty, Deborah Miller

- Call to Order: 6:30pm.
- ☒ Facilities: see Director's report. Kelly from RPM and Susan have been working on the library expansion project.
- ☒ Friends Report: Friends received a memorial donation, to be designated toward something related to the children's section of the library.
- ☒ Minutes: motioned, seconded, approved.
- ☒ Director's Report: see attached. Susan and Kelly are meeting on June 15 with the library designer. Keystone application opens June 28. Depending on the costs, the project may have to be broken into different stages or find additional funding through a capital campaign. Jean suggested we get the siding done next year with the Keystone grant, and work the next two years toward the expansion project. The board discussed the pros and cons of taking this approach. Susan will look into the timing for the Keystone grant re-application requirements, and whether we can apply for two projects this fall. Susan would like to extend browsing time to coincide with curbside pick-up times, and lift restrictions on time/spaces to patrons during open times. DCLS is receiving COVID relief funds that will be distributed among the libraries to go toward digital resources, hot spots, and other funding based on free lunch data.
- ☒ Treasurer's Report: Motioned, second, and approved.
- ☒ DCL: Saleem will attend June 3. Randy will attend August 5.
- ☒ Communications and Announcements:
- ☒ Committee Reports:
 - Keystone grant committee: nothing to report
 - Strategic Plan
 - Anniversary committee: Scheduled for September 8 at Il Graniaio dinner is under consideration based on covid restrictions (on hold until June 5)
 - Bylaws: Debbie and Mary Alice will help with the bylaws. Susan will send out copies of the current bylaws.
- ☒ Old Business
 - Eagle scout outdoor sign: Michael Pelczar submitted a copy of the brochure and request letter to Susan for review prior to sending out. She is hoping Friends will help cover some of the project costs. Frank will take it into consideration, but he would like the scout to raise money first as part of the Eagle process.
- ☒ New Business:
 - Brian made a motion to go back to in person board meetings in community room. Seconded and approved.
 - Susan is not ready to start renting out the community room again, at least at this point. Perhaps in June she would consider renting it to known entities. Mary Alice asked if girl scout troops could start meeting at the library again, and Susan said yes.
- ☒ Public Comment: Frank asked about the joint program in the park with the township. Susan said they are waiting until the fall to not compete with what the township is already doing for the summer, probably a series to be held on Sunday afternoons. Alumni association is looking into help with sound system and help to cover costs. Jean suggested approaching Ted Varney for coordination and planning advice. Frank also thanked Katherine for her presentation to the residents at Maris Grove on how to use the library.
- ☒ Adjourn: 7:30pm

NEXT RKCL BOARD MEETING – June 28, 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