Rachel Kohl Community Library Board of Trustees Meeting
July 26, 2021 Public Meeting 6:30pm

Present: Susan Sternberg, Derek Lloyd, Jean Mackenzie, Saleem Shaik, Deborah Miller, Jen Panaro, Mary Alice Peeling and by teleconference Randy Ehman

Call to Order: 6:32pm.
Facilities: see Director's report. Waiting to hear from Kelly and library designer about the next steps.
Friends Report: Bingo has been postponed at this time; investigating possible sites.
Minutes: Mary Alice Peeling-motioned, Randy Ehman-seconded, approved.
Director's Report: see attached. DCLS making a policy change in September for library materials to automatically renew for three times unless there is a hold on the item. In directors meeting this passed 24-2. Discussion about eliminating fees, patrons who browse may not have access to material for 12 weeks, and potential for the books to be lost. Trustees are encouraged to speak out in the next Zoom meeting. Susan will connect with Kelly about the library design and Derek offered to reach out. Library hours are Monday thru Saturday until 6:30pm. Discuss possibly closed Sat. and open Sunday to Friday, due to staffing concerns. Susan will be looking into three possible candidates to fill openings.
Treasurer's Report: Mary Alice Peeling-motioned, Derek Lloyd-second, and approved.
DCL: Saleem will attend August 5 and Susan will send out Zoom meeting info to all trustees to speak out in reference to the policy change. The Zoom training, October 14th will be attended by Jean, Lloyd and Debbie.
Communications and Announcements:
Committee Reports:

- Keystone grant committee: Opened July 26th until October 29th.
- Anniversary committee: Scheduled for September 21st at Il Graniao dinner – Susan confirming tickets.
- Bylaws: Motion to accept changes made by Mary Alice Peeling, Seconded by Derek Lloyd, and approved. Susan will send out new copy of Bylaws.

Old Business

- Eagle scout outdoor sign, project is complete but did not make corrections for access to the changing of the sign – working with Lane to improve the access to the sign. Updated the lighting and paint looks like a new sign.
- Community Room Rental – currently have five rental dates.
- Statewide Training schedule for classes 8/12 register https://my.nicheacademy.com/paocl-staff
- Donation of significant amount coming from a former community member of Chester Heights and Concord. Information to come in reference to ceremony/presentation of donation.

New Business:

- Delco Today – Announced the Library Foundation of Delaware County will have a new Director of Development – Mary Pat Lyman former member of Rachel Kohl Community Library.
- Saleem Shaik would like to meet with Colleen the new hire to share information about increasing social media and improving our website.

Public Comment:
Adjourn: Jean MacKenzie-motioned, Derek Lloyd-second, approved 7:41pm

NEXT RKCL BOARD MEETING – August 23, 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