**August 23, 2021**  **Public Meeting 6:30pm**

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

Jen Panaro, Mary Alice Peeling, Brian Doherty, Randy Ehman (dialed in)

* Call to Order: 6:32pm.
* Facilities: By the end of the week, we will have two plans to choose from for the library expansion. Susan would like to make a decision before the next board meeting due to the timeline for the Keystone grant. Jen suggested asking the townships for matching funds for the portions of the project that the keystone grant will not cover. Jen and Mary Alice suggested putting the siding into the Keystone grant.
* Friends Report: Friends donated funds to purchase hinges for the sign. Bingo is still postponed.
* Minutes: motioned, seconded, approved.
* Director’s Report: see attached. Mary Alice suggested inviting the Concord Township Board Liaison to the Anniversary Dinner. Susan said she’d like to invite Dominic Pileggi as well.
* Treasurer’s Report: Motioned, second, and approved.
* DCL: Jean attended in August. Strategic plan contract was signed. Overcoming Barriers training session 10/14/21 at 7pm. September is library card signup month. DCLS will be initiating auto renewals.
* Communications and Announcements:
* Committee Reports:
	+ Anniversary committee: Scheduled for September 21 at Il Granaio. Maximum of 40 (people who already have tickets)
	+ Bylaws: Done until 2022.
* Old Business
	+ Wiley family bequeathed large gift to library.
	+ Eagle Scout project: sign has been completed.
	+ Social media: Saleem meeting with Colleen to discuss
* New Business:
	+ Annual appeal: scheduled to be mailed by mid-October. Expansion project will be mentioned once the decision has been made. Follow-up postcards will be mailed closer to January. Saleem suggested doing a social media appeal as well as the letter.
	+ Susan had a meeting about the website. We may need to get away from Squarespace and go with something else. A good example of a website we like is Marple Public Library.
	+ Jen suggested identifying community influencers to help spread the word and help raise funds for the annual appeal and more. Saleem suggested asking local authors to help fundraise. He also suggested sending the appeal to specific groups.
* Public Comment: none
* Adjourn: 7:33pm

**NEXT RKCL BOARD MEETING –** September 27, 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