**September 27, 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

* Call to Order: 6:33pm.
* Friends Report: Friends purchased new banners for the library entrance, one hanging sign and one standing sign. Currently no plans for Bingo. Maybe next Spring
* Facilities: Scanlon came out to give an estimate on the work needed in the new wing. Currently waiting on additional estimates for the new wing. Susan is also working on a Keystone grant proposal. Kelly will be the point person for the grant while Susan is out in October. All municipalities will be notified of our project.
* Minutes: Date needs to be corrected to August 23. Motioned, seconded, approved.
* Director’s Report: see attached. Susan shared some demographic statistics she would like to include in the Keystone grant. Susan hired additional library staff. The library will be adding Sunday hours starting in October. Susan will sign off on the final plan for the new website.
* Treasurer’s Report: Motioned, second, and approved.
* DCL: DCL is creating a multi-day retreat via zoom: 3:30pm, 4:30pm, and 7:30am. Susan will look into it to determine who should attend. Library board is signed up to attend “overcoming barriers” zoom training (Jean, Derek, and Debbie). October 7 meeting via zoom: Randy will attend.
* Communications and Announcements: none
* Committee Reports:
	+ Development Council: dinner was a big success. We will likely be doing another dinner next year.
	+ Bylaws: The board discussed the bylaws regarding approval of purchases over a certain amount. Brian suggested amending article 5 in the bylaws. Exact wording will be refined by Jen and Brian and voted on by the board at the October meeting.
* Public Comment: none
* Adjourn: 7:55pm

**NEXT RKCL BOARD MEETING –** October 25, 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