**January 24, 2022**  **Public Meeting 6:30pm**

Present: Brenda Orso, Susan Sternberg, Derek Lloyd, Jean Mackenzie, Deborah Miller, Jen Panaro, Randy Ehman (phone), Saleem Shaik Absent: Brian Doherty

* Call to Order: 6:31pm.
* Facilities: nothing to report
* Friends Report: December meeting with the election of officers.
* Minutes: Motioned, seconded, approved
* Director’s Report: see attached. New website is up and running. Annual appeal did better this year than last year. Susan attended a Director’s meeting last week. Mobile app should be coming soon.
* Treasurer’s Report: Jen sent out a financial summary as well as a projection for 2022. Susan noted the eagle scout project needs to be reconciled. Motioned, seconded, and approved November and December reports. Motioned, seconded, approved the 2022 budget.
* DCL: Debbie attended in December. Book app was discussed, along with training that will be required. Future meetings can be attended virtually, comments need to be submitted prior to meeting. Next meeting February 17: Jean will attend.
* Communications and Announcements: The board received a thank you note from the staff for the gift cards. The board discussed the benefits and challenges of personalized thank-you calls to donors.
* Committee Reports:
  + Keystone: no updates
  + Strategic Plan: Susan working on updates
  + Development Council: Two new people expressed interest in joining the council. No other updates.
* Old Business: none
* New Business:
  + Susan will check on terms for Saleem and Brenda.
  + Executive officers for 2022: Board approved current positions to remain in effect for 2022.
* Public Comment: Frank asked about the budgeting timeline for the expansion. He also commented that he liked the message on the new sign.
* Adjourn: 7:17pm

**NEXT RKCL BOARD MEETING –** February 28, 2022, 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