

November 22, 2021

Public Meeting 6:30pm

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

- Call to Order: 6:34pm.
- Facilities: Problem with the parking lot lighting has been fixed. Lighting will still need to be improved at some point, the parking lot is still too dark.
- Friends Report: Meeting in December for annual elections.
- Minutes: Motioned, seconded, approved
- Director's Report: see attached. Susan was pleased with the number of first time donors to the annual appeal. Susan presented an update to the policy and the procedure for patron objections to book selections. The board agreed to her proposed changes. Delaware County library system received funds which will be used to replace computers in member libraries. Due to a recent computer system hack, the county will be moving to a 2-step authentication system.
- Treasurer's Report: Jen presented an executive summary of the budget which reflected estimated expenses post renovation. Motioned, seconded, and approved.
- DCL: December 2, Debbie will attend.
- Communications and Announcements: none
- Committee Reports:
 - Keystone: no updates
 - Strategic Plan: no updates
 - Development Council: Randy suggested the parking lot lighting issue may be a good project for the development council. Jean suggested the possibility of a fundraiser for furniture for the new children's wing.
- Bylaws: board will approve a change to the language under article 5 by email.
- Old Business: none
- New Business:
 - Approve closings and board meetings for 2022. One adjust was made for December 19. Motioned, seconded, approved. Board also motioned to cancel December 2021 meeting: motioned, seconded, approved.
 - Susan suggested the board members attend their own municipality's monthly meeting.
- Public Comment: Frank confirmed no motion was needed for the policy update. Rank asked about thank you notes, Susan confirmed that everyone who donates gets thank-you notes. Frank asked about the increased funding from Concord township. Susan confirmed it is a straight increase and not tied to current millage rates. Frank noted that the minutes need to be updated on the website. Frank wished everyone happy holidays.
- Adjourn: 7:30pm

NEXT RKCL BOARD MEETING – January 24, 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