

February 28, 2022

Public Meeting 6:30pm

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

- Call to Order: 6:33pm.
- Facilities: nothing to report
- Friends Report: Friends will be assisting with the children’s book sale on March 12. If anyone wants to donate books this week toward this sale, it would be appreciated.
- Minutes: Motioned, seconded, approved
- Director’s Report: see attached. Masks will be optional starting March 1. This summer, starting June 1, we will return to pre-pandemic hours.
- Treasurer’s Report: Jen was having difficulty with the online banking system and was unable to print the reports. She will bring financial statements to the next Board meeting in March.
- DCL: Jean attended on Feb. 17. DCL approved December 2021 financial report. They also voted to reduce DVD fines for adults and juveniles. New circulation computers will be purchased through grant funds for all libraries in the county, but it is a long and slow process. March 1 and March 3 training for the new mobile app will be offered. They are still in beta testing. Saleem pointed out that our website may need to be updated to provide a link to the new app. The board discussed the pros and cons of self checkout, which is a feature that will be offered with the new app. ¾ of state aid funds will be released in March. Election of officers slate was approved. Annual report must be completed by 3/18 and signed by library board. Next meeting: April 21. Debbie will go. Randy will attend June 16.
- Communications and Announcements: none.
- Committee Reports:
 - KStrategic Plan: Susan working on updates
 - Development Council: Randy says we need to start getting sponsors and gifts for the fundraising dinner this year. Raffles and auction items. Date: September 13. Need to find out if Il Granaio is available. Jen asked about sponsors for storywalk, which Randy confirmed that we are in need of. Susan would like to see at least 4 sponsors/year.
- Old Business:
 - Website: Library got billed for the website work, which has been paid.
 - Keystone grant: no updates
- New Business:
 - Sunshine Act webinar in March.
- Public Comment: None
- Adjourn: 7:37pm

NEXT RKCL BOARD MEETING – March 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	06/20/2017-07/05/2023
Brenda Orso	Concord	01/01/2018-12/04/2023
Mary Alice Peeling	Concord	06/02/2017-07/05/2023
Saleem Shaik	Concord	11/07/2018-2/07/2023
Deborah Miller	Chester Heights	01/25/2021-01/25/2024
Jean Mackenzie	Thornbury	10/15/2017-10/15/2023