**September 26, 2022**  **Public Meeting 6:30pm**

Present: Brenda Orso, Susan Sternberg Jean Mackenzie, Jen Panaro, Debbie Miller, Randy Ehman, Garrick Weaver, Saleem Shaik, Mary Alice Peeling, Absent Tracy Kimball

* Call to Order: 6:31pm.
* Facilities: see attached. Lighting, electrical, doors, and new cleaning company will be coming on 9/27.
* Friends Report: Boscov’s coupon sales have begun. They are available at the front desk. No current plans for Bingo or other activities. About 20 paying members, 5 attended the meeting. Thank you to the Friends for helping at the Concord Community Day.
* Minutes: Motioned, seconded, approved.
* Director’s Report: see attached. Susan sent board the Project Need section for the Keystone grant. She is working on acquiring some letters of support. She and Kelly are continuing to work on the grant application for the library expansion. Susan is working on the appeal letter mailing. Stationery costs have increased. 4,000 letters are being mailed, and will be included in social media, e-news, etc. Susan would like to keep the appeal and the expansion as separate projects. She would like to wait a couple months after the appeal before soliciting for the expansion, possibly creating a wish list for furnishings/shelves/etc. It was discovered that a member of the cleaning crew was stealing money. We are looking for a new cleaning company. Garrick suggested getting a sign that says cameras may be in use. Received a small refund from the siding company. Susan hired a new employee who is willing to work Sundays.
* Treasurer’s Report: July/August/September motioned, seconded, approved.
* DCL: October 20, Randy said he would attend. Next: December 15. Board training: Tracy will attend October 27. Garrick can also attend.
* Communications and Announcements: Susan received a thank you letter and donation from a Maris Grove resident who is extremely grateful for the home delivery.
* Committee Reports: None
* Survey Results: Garrick reviewed the survey results with the board. Debbie suggested that the winners of the baskets should be announced.
* Public Comment: Frank made a comment about the survey results, thought it was interesting that people learn about the library through instagram.
* Adjourn: 8:07pm

**NEXT RKCL BOARD MEETING –** October 24, 2022, 6:30 PM

Board Terms:

Bethel: Tracy Kimball 06/15/2022-12/31/2025 Garrick Weaver 06/15/2022-12/31/2022

Chadds Ford: Jennifer Panaro 01/01/2020-12/31/2021

Chester Heights: Randall Ehman 06/20/2017-07/05/2023 Deborah Miller 01/25/2021-01/25/2024

Concord: Brenda Orso 01/01/2018-12/04/2023, Mary Alice Peeling 06/02/2017-07/05/2023

Saleem Shaik 11/07/2018-2/07/2023

Thornbury: Jean Mackenzie 10/15/2017-10/15/2023