**November 28, 2022**  **Public Meeting 6:30pm**

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

* Call to Order: 6:32pm.
* Anny from Delco Library System came to the board to introduce herself and her role within the county as Assistant Director and District Consultant.
* Facilities: Doors are not locking automatically. The issue is with the software and technology. She is working on trying to get the issue resolved.
* Friends Report: Elections are coming up December 20.
* Minutes: Motioned, seconded, approved.
* Director’s Report: see attached. New LED lights installed through a PECO small business incentive. Schedule will be changing for the winter due to patron usage. Closing at 7pm instead of 8pm. Annual appeal is lower than expected. Will be sending out postcard reminders to LYBNTY. Book sale has been extended. Books can be purchased and donated to Toys for Tots. Food pantry needs donations. At least 4 libraries have gone fine free. Still not recommended for us. Susan would like to change the age for obtaining a library card without a parent present. Decision needs to be made at the county level. Concord Township budget report is a bit confusing due to the potential Keystone grant “passthrough.” New Concord Township Parks and Rec employee interested in collaborating with the library. Susan would like to ask the township to forgive the remainder of the mortgage next year.
* Treasurer’s Report: deferred until December.
* DCL: December 15, Jean will attend.
* Communications and Announcements: none
* Board terms: Jen’s was approved. Garrick still waiting.
* Survey Project: Garrick reviewed survey results with the board. Will summarize and send out an “executive summary” for the board and a draft to share with the public. Garrick asked the board to review the results and let him know anything to highlight.
* Public Comment: Frank thinks the survey will be a great opportunity to provide feedback to the townships, particularly regarding funding.
* Adjourn: 7:56pm

**NEXT RKCL BOARD MEETING –** December 19, 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 01/01/2020-12/31/2022

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