RKCL Minutes Trustee Meeting January 23, 2023

Present: Susan, Tracy, Randy, Mary Lee, Jean, Saleem, Jen, Debbie, Garrick

Absent: Brenda

Call to order: 6:40

RPM: HVAC system has inherent issues with valves. Susan will arrange for Effective Energy Consultants to evaluate the effectiveness of the system. Perhaps it was not the correct purchase. EEC was involved with the original purchase.

Friends: Jean gave a brief update for Frank Altrichter. There are no firm dates for future activities. Annual meeting was held on December 20th.

Minutes: December minutes were approved by all.

Director’s Report: Susan submitted attached report. Please note new initiatives. Susan is now taking books to George Hill Correctional Facility. Maris Grove is still being served.

Treasurer’s Report: see attached report.

 Year-end reports were approved by all. There were no significant issues.

DCL: Saleem will attend 2/16 county meeting.

New Business: Motion was moved and seconded for current executive committee to remain in place for 2023. All approved.

 Board term dates for Mary Alice and Randy need correction.

Adjourn: 7:15 motion was moved and seconded to adjourn. All approved.

The board held an executive session at 7:15 to discuss personnel.

**Next meeting February 27, 2023**