**April 24, 2023** **Public Meeting 6:30pm**

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

* Call to Order: 6:36pm.
* Facilities: Details in Director’s report.
* Friends Report: Frank is wondering if we have a need for the Friends. Perhaps they could join the Development Committee. Something to think about. Susan will look into the legality of operating two separate organizations.
* Minutes: Motioned, seconded, approved.
* Director’s Report: see attached. New lights have been installed in the parking lot. Susan ordered three new book return bins. She also ordered plaques to dedicate the bins to the donor who provided the funds. Susan submitted a grant to DCLF for $1,500. She also completed the final report for the Ethel Sergeant Clark Smith grant. She attended a webinar on nonprofit law in PA. The webinar has been recorded and is available to any board member who would like to view it. Susan received an agreement from the DCLS. They do not recognize the townships the library serve, which means the library gets less money from the DCLS. As a result, Susan does not sign the agreement. The Board put forth a motion to not sign document, seconded and approved. Susan suggests the board members of RKL talk to the director of the DCLS about what we need to do to get the three missing municipalities added to the agreement.
* Treasurer’s Report: Motioned, seconded, approved.
* DCL: Debbie attended April 21. Board brought forth a motion investigate several safety items: narcan, aed, and fire extinguishers, requirements and liability for each one. Seconded and approved. Schedule for the remainder of 2023: June 15, August 17, October 19, December 21 at 6:30pm.
* Communications and Announcements: nothing to report
* Committee Reports:
  + Strategic Plan: update plan to reflect keystone grant
* Old Business:
  + Survey Project: format survey results for reviewing with respective townships. Garrick scheduling a date with his municipality.
* New Business: Garden maintenance. Susan will add it to the newsletter.
* Public Comment: Tracy got two recommendations for how the library can be cool: blind date with a book, and tiktok trending books. Frank suggested following up with the other townships. Frank also mentioned that the wifi is not working well in the community room.
* Adjourn: 8:17pm

**NEXT RKCL BOARD MEETING –** May 22, 2023, 6:30 PM

Board Terms:

Bethel: Tracy Kimball 06/15/2022-12/31/2025 Garrick Weaver 06/15/2022-12/31/2023

Chadds Ford: Jennifer Panaro 01/01/2020-12/31/2025

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