**June 26, 2023** **Public Meeting 6:30pm**

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

* Call to Order: 6:34pm.
* Friends Report: Friends had a board meeting and they were going to disband the friends chapter. Joanne mentioned that some of her friends are interested in joining friends, so the vote has been deferred until the fall. If they dissolve, the funds will need to be transferred to the library. If they choose to hold onto the funds, will the library add a budget item in case the friends gets started again in the future.
* Minutes: Motioned, seconded, approved.
* Director’s Report: see attached.
* Treasurer’s Report: May report motioned, seconded, approved. Susan said to leave the money in the friends account until they make a decision to disband. Jen suggested to table the topic until later in the year.
* DCL: August 17, Saleem will attend. Additional meetings: October 19, December 21 at 6:30pm.
* Communications and Announcements: nothing to report
* Strategic plan updates: Susan, Tracey, and Jean met to discuss updates to the strategic plan. Tracey and Jean need to discuss the governance portion of the plan. They are going to try to make it less repetitive and more streamlined. Development council portion of the strategic plan needs to be discussed. Tracy questioned the value of a development council. Jen pointed out that the development council was intended to be more in line with fundraising not necessarily physical or operational growth of the library. Jen wondered if the friends group and the development committee are overlapping responsibilities. Randy said the committee needs a reboot. Susan said we need to tell the development committee what they are raising funds for. Jen wondered if they could be in charge of hosting the annual dinner. Susan said they could also advocate for the library in the community, such as attending board of supervisors meetings every month. Saleem suggested we enforce the board members attending their township meetings. Jean suggested adding it as an agenda item.
* Old Business:
	+ Survey project: Garrick is still waiting to hear back from Bethel Township.
* Board of Trustees and Library agreement and conflict of interest agreement, records retention and whistleblower. Susan would like to move records retention out of library policies and put it into bylaws. Move whistleblower to the employee manual. Conflict of interest re-worded and put it back into our bylaws. Jean said we should have book of policies and the bylaws reference the policies. Bylaws typically don’t house policies, they do refer to them. Susan will send bylaws. On hold until next meeting.
* New Business:
	+ Annual dinner. Il Granaio under 47 people, $45/person. If we want more people we need to go somewhere else. Arugula can handle between 60-75 people about the same price point but can go higher. Closed Monday and Tuesday nights. Potential date September 19 or 20. Susan needs a decision from the board. Jen suggested Il Granaio. Randy also suggested Il Granaio. Board agreed on Il Granaio with baskets, 50-50, etc...
	+ Board Terms: Randy and Mary Alice are coming up. Mary Alice would like to continue.
	+ Playground: Children are flying down the hill into the parking area where people are coming to pick up books. They are using bikes, scooters, strollers, etc. Susan mentioned it to Parks and Rec of Concord Township and requested a gate. They said they would put up a sign at least to start.
* Public Comment: Frank said the friends goal is advocacy for the library.
* Adjourn: 7:44pm

**NEXT RKCL BOARD MEETING –** July , 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