**July 24, 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: 6:33pm.
* Facilities: RPM paid their last payment and are slowly moving out during the month of August. They are also donating office furniture and supplies. Key fobs need to be connected to a local computer, which is causing a bit of trouble. This issue should be resolved with the computer being donated by RPM.
* Friends update: Friends did meet. Lack of interest will result in the disbanding of the friends.
* Minutes: Motioned, seconded, approved.
* Director’s Report: see attached. Teen programs have not been seeing a lot of participation. May consider discontinuing teen programs for the future, or at least take a closer look at what else we can offer.
* Treasurer’s Report: Concord donation has been received. Jen will look into creating a separate reserve account within PLGIT. June report motioned, seconded, approved.
* DCL: August 17, Saleem will attend. This meeting starts their new calendar year. Additional upcoming meetings: October 19, December 21 at 6:30pm. Susan can represent the library in the event no board member can attend.
* Communications and Announcements: Garrick and Susan did the survey review with Bethel township. Garrick will reorganize the slides and give the board some talking points for review with the other townships. Garrick did some research into employee benefits for the staff. Unfortunately the cost is currently prohibitive, but it is something we need to start planning for. He will continue to research.
* Committee Reports
  + Strategic Plan: Jean and Tracey are still working on it
  + Garden Club: 4 members, plans are being formed. Working with township and Bird Town PA.
  + Development Council: Randy is working on reorganizing the development council.
* Old Business
  + Fundraising Dinner: we need to start selling tickets now. September 19, $100/person at Il Granaio, 5:30. Can bring your own wine. Board agreed to do baskets, **need to be in the library by August 15** so they can be on display in the library. Debbie will do a restaurant basket from Chester Heights. Brenda and Jen will do a game night theme. Raffle for baskets will be 3 for $5 or $20 for an arm length. Randy will do golf-related basket. Tracy will do a spiritwear basket. Debbie suggested we look into an online auction.
  + Jean made a motion to accept bylaws changes that were sent to the board via email for 2023: motioned, seconded, one abstained, approved.
  + Jean will add township meeting reports to agenda
  + Susan will talk with Concord Township manager regarding board term renewals.
  + Board suggested we ask Concord Township to forgive the mortgage. Susan will talk with the township.
* New Business: Saleem looked at the wifi in the building. Internet is free through Comcast but it is the basic level, very slow. Also does not include user data metrics. Once we finish the children’s library, we may need to increase our internet service to a higher level. We will also need to look at the phone system when the children’s library is finished. Saleem also looked into onedrive which is where we have our board information. Susan and Saleem also discussed time management systems for employees.
* Public Comment: none
* Adjourn: 7:50pm

**NEXT RKCL BOARD MEETING –** August 28, 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 01/01/2023-12/31/2023

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