**August 28, 2023** **Public Meeting 6:30pm**

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

Call to order: 6:31pm

Facilities Report: new space is empty. Have extra metal desks she is trying to get rid of. Permits and certifications are finished. Target date to start: September 5.

Friends update: vote in September to disband come February 1.

Minutes: motioned, seconded, approved.

Director’s report: Susan on vacation last week. Summer program was very successful. Weather affected doing things outside. State requested a survey at the end of the program. Mindy is gathering the data. Hoping that the keystone grant goes well. Court case has been completed. New auditor and audit is nearly complete. Susan wants a meeting with concord Township regarding forgiving the mortgage. Susan is going to send an email requesting a meeting to discuss. Dinner sold out and raffle tickets are getting sold. Bethel issue: Bethel asked for a request from the library for the funds Bethel owe us. Susan would like their funding to be based on millage, which would be significantly more than what they are currently giving. Susan and Jen will work on a request letter which will reflect what we believe is the appropriate amount.

Financials: Audit is currently being done. Pligit account has been set up. Motioned, seconded, approved treasurer’s report

DCL: Debbie sent a report on her attendance at the last DCL meeting.

Strategic Plan: Jean and Tracey will schedule a meeting to review the strategic plan.

Garden club: no updates

Old Business:

Library member agreement and conflict of interest done

Board terms expiring for Randy and Mary Alice. No updates from concord township.

New Business:

Saleem would like to step down from the board, will stay until concord township finds a replacement.

Garrick is thinking of easy fundraisers: sweet frog and Texas road house. Pizzaria Maki also has giving Tuesdays. Also Just Ice Cream in Aston. Also Iron Hill Brewery in Media. Maybe do one every other month that targets a different population.

Make a new agenda item: board action items

Tracey offered to embroider t-shirts or jackets or whatever for the board. Once the logo is digitized, we can send her items to embroider.

Public Comment: Frank suggested handing out coupons at the end of a summer program for the ice cream fundraiser. He asked if there’s a 50/50 cash drawing? Maybe do one this year at the dinner. Township should be sending a millage letter to the library. Frank also said that the echo in our community room is terrible, needs some baffles.

Next meeting: September 18

Adjourn: 7:31pm

**NEXT RKCL BOARD MEETING –** September 18, 2023, 6:30 PM

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