**September 18, 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: 6:41pm.
* Facilities: Work has begun on children’s library. Front door is still not working. Kelly is working on pricing for a numbered keypad or other alternative. Scanlon will be repairing the light in the parking lot.
* Friends update: no report.
* Minutes: motioned, seconded, approved.
* Director’s Report: see attached. Asking Concord to forgive the mortgage and Bethel to review their contribution. Scheduling a time to speak with Concord township. Annual appeal letter is ready to go. We have received donations of furniture including chairs and tables for the children’s library from Aardvark. Library system evaluation will be happening on September 28 from 9am to 12pm. Debbie will attend. Mary Alice can also attend. Mandatory Board training November 14 at 7pm via zoom.  Susan called comcast regarding phone systems for the children’s library. We need to upgrade our entire phone system for proper integration. The Board discussed a new format for the strategic plan, one to be forward facing for the public and one for details for internal use. The Board discussed having a grand opening for the children’s library, scheduled to be completed in about 1 to 2 months.
* Treasurer’s Report: August report motioned, seconded, approved.
* DCL: October 19, December 21 at 6:30pm. Debbie will attend all DCL meetings.
* Committee Reports
* Strategic Plan: Jean and Tracey are still working on it
* Garden Club: Randy Ehman joined the club, now up to 5 members. Going to schedule some weeding before the winter.
* Board reports at Council meetings: Debbie attended her township meeting, Mary Alice attended her township meeting. Concord would prefer a quarterly report rather than a monthly report. Jean suggested using Susan’s Directors Report as a basis for council reports.
* Old Business
* T-shirts: need to get t-shirts to Tracy. Gray or Navy
* Add board action items to agenda
* Garrick motioned naming the children’s library the Wiley Children’s Library. Seconded and approved.
* Public Comment: none
* Adjourn: 7:51pm

**NEXT RKCL BOARD MEETING –** October 23, 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