

RACHEL KOHL COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING AGENDA

April 22, 2019

Public Meeting 6:30

Present: Jean Mackenzie, Brenda Orso, Susan Sternberg, Saleem Shaik, Derek Lloyd, Greg Chestnut, Randy Ehman, Brian Doherty, Mary Alice Peeling

1. Call to Order: 6:33pm
2. Facilities: no Update
3. Friends Update: Frank Althiler announced that the flower sale will be held on Friday, May 10 and Saturday, May 11. He asked the board to help spread the word.
4. Director's Report, Susan Sternberg: see attached. Susan mentioned that the location for the StoryWalk posts have been identified, we need help installing them. Jean suggested she and Susan work together to identify other sources of help, possibly from a neighboring municipality. Susan asked the board about using the Rotary grant to hire a web developer to design a new website. Saleem has connections and offered to look into possible sources. He will also work with Susan on developing a plan for the new website. The scout troop wants to build a gazebo with the Louise Varney Memorial funds, instead of a bench.
5. Minutes: moved, seconded, and approved
6. Communications & Announcements: None
7. Treasurer's Report: Jen Panaro. Board moved, seconded, and approved the treasurer's report.
8. DCL: Meetings every other month. June 6 at Rachel Kohl library. Jean reported that, effective May 1, 2019, overdue notices that are sent via mail will incur a \$.75 fee due to the increase in postage. The ILS software is now enabled to register library cards "in the field," provided there is a wifi available.
9. Committee Reports:
By Laws -Greg, Brian. Greg presented the board with revised by-laws. Discussion ensued. Greg will distribute an updated edited version of the by-laws. The board will continue discussions at the May meeting, and a vote to on the new by-laws will take place at the June meeting.

RK 40th Anniversary Committee. The 40th Anniversary is scheduled for Sunday, May 19 at 1pm. There will be a bounce house and face painters. Randy will be contacting Wawa and Herra for snack donations. Frank mentioned possible liability with the bounce house. Greg will check with the insurance company. Saleem, Brian, and Derek said they were available that day and would attend.

Strategic Plan- Susan Cotterall: on hold until a future meeting.

10. Old Business:
 - a. Keystone Grant update: Greg mentioned that we are able to use Costars to pre-approve vendors.
 - b. Trustee Orientation June 8 at DCIU 9:00-1:00 Derek and Saleem will attend
 - c. Greg mentioned the upcoming PA Primary election on May 21. Susan will follow-up.
11. New Business:
 - a. Board approved the amendment of the Museum Pass Policy online (via email)
 - b. District Agreement: Jean and Susan are working on it
12. Open Floor / Public Comment:
13. Adjourn: 7:44pm

NEXT RKCL BOARD MEETING –May 20, 2019, 6:30 PM

Board Terms:

Derek Lloyd	Bethel	01/01/2019-12/31/2022
Brian Doherty	Bethel	01/01/2018-12/31/2021
Jennifer Panaro	Chadds Ford	01/01/2019-12/31/2019
Greg Chestnut	Chester Heights	01/01/2018-01-01/2021
Randall Ehman	Concord	06/20/2017-06/20/2020
Brenda Orso	Concord	01/01/2018-01/01/2021
Mary Alice Peeling	Concord	06/02/2017-06/02/2020
Saleem Shaik	Concord	11/07/2017-11/06/2020
Jean Mackenzie	Thornbury	10/15/2017-10/