RACHEL KOHL COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING AGENDA June 24, 2019 Public Meeting 6:30

Present: Brenda Orso, Susan Sternberg, Derek Lloyd, Greg Chestnut, Brian Doherty, Mary Alice Peeling, Randy Ehman. Absent: Saleem Shaik, Jennifer Panaro

- 1. Call to Order: 6:36pm
- Girl scout Gabriella from troop 5884 presented her bronze award project proposal: food pantry.
 The troop will be responsible for all financial costs, including the purchase of the shed, the food,
 and the weekly maintenance. Brian suggested the troop could do a food drive at the library. The
 proposal was motioned, seconded, and approved.
- 3. Boy scouts John Carr, Andrew Koehler, and Jack Pelczar from troops 916 and 60 presented their Eagle proejct proposal: walkways and pavilion. Permits for the building will need to be handled by the library. Greg will get a copy of the proposed construction plans to ensure the location of the gazebo will not intefere with the township's plans. They would like to finish this project by the end of 2019. The project was motioned, seconded, and approved.
- 4. Facilities: Fire alarems aren't working, the issues are being addressed. Still waiting on Peco to install the gas line.
- 5. Friends update: Frank reported profit of \$895 from the flower sale. \$406 will go toward the museum passes. The basket drawing was completed. Jen will report to the board on income from this fundraiser at the next board meeting. Bingo is scheduled for September 22.
- 6. Director's Report: see attached. Susan is receiving positive community feedback on the storyboards. She said the library can change the books each month, April October. Saleem is putting together an example of sponsorships for the township.
- 7. Minutes: moved, seconded, and approved.
- 8. Treasurer's Report: Susan received paper copies of the audit. Board moved, seconded, and approved the treasurer's report.
- 9. DCL meetings: 8/1 in Middletown Derek Lloyd will attend. 10/3 in Radnor, 12/5 in Media.
- 10. Committee Reports

Technology Meeting: Derek reported that the technology committee is looking into adding Chrome as an option on the public computers. They are also trying to digitize all of the issued of the Delaware County Times, specifically between 1976-1994.

Bylaws: Greg brought additional updates to the board. Greg will make additional edits and bring to the board for final approval at the next board meeting.

RK 40th Anniversary Committee. The board discussed if there should be an adult event for the anniversary. Susan suggested the Concordville Inn. Randy will look into this as well as other venue possibilities.

10. Old Business:

Development Council: Randy will contact them re: 40th anniversary adult event and the gazebo project.

Trustee Orientation: on hold for the July meeting

13. Open Floor / Public Comment: Frank suggested creating a memorandum of understanding for the maintenance and continuation of the food pantry project and the gazebo. Susan will draft.

Mary Alice Peeling has a new email address: mapeeling@outlook.com

14. Adjourn: 7:55pm

NEXT RKCL BOARD MEETING -July 22, 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 Heights01/01/2018-01-01/2021

 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/