

**RACHEL KOHL COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING AGENDA
February 24, 2020 Public Meeting 6:30**

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

1. Call to Order: 6:32pm
2. Facilities: RPM report distributed to the board.
3. Keystone Update: Susan reported that Scanlon is great to work with. They installed the heat pumps on a day the library was closed. Disruptions have been minimal. Jean suggested looking for energy leaks once the new system is completely installed.
4. Friends update: Plant sale is on May 8 & 9. Bingo is on March 22.
5. Minutes: Correction to January's minutes: Acme giveback program netted \$13. Minutes were motioned, seconded, approved.
6. Director's Report: see attached. Susan will again ask for state aid, based on 2010 census. 28 tickets have been sold for the Anniversary dinner. The library received a donation from Wegmans for \$500, based on the efforts of a young library supporter. Regarding the referendum: Susan believes the real issue isn't money but physical space. There is no way to expand programming or collections because we are out of room. Greg will find the expansion plans that were drafted about 10 years ago. It was mentioned that a referendum could help with operating costs that will come with an expanded facility. Susan would like to have a discussion after the fundraising dinner (after March board meeting). Susan presented a revised meeting room policy to the board. Greg suggested adding outdoor space to the rental policy. The board motioned, seconded, and approved the policy as written. Susan will make additional edits as suggested by the board. The high school art show will be installed in the Storywalk on April 27. Primrose should be ready to set up their sponsorship by the end of March.
7. Treasurer's Report: motioned, seconded, approved.
8. DCL meetings: Jean attended the DCL meeting on 2/6 in Glenolden. Randy will attend next DCL in Haverford on April 2.
9. Strategic plan updates: Reserve fund should say \$24,000 by 12/31/2021.
10. Development Council: Some of the development council members are getting door prize items for the fundraising dinner. Randy asked Grace Winery for a donation but hadn't heard back. Jean will ask Penns Wood Winery.
11. Old Business:
 - a. Smithbridge Road construction: Greg shared township plans with board. Work is tentatively scheduled to begin Spring of 2021 and be completed before the beginning of the school year. Maintenance area will be staging area for trucks and equipment and may have an impact on access to the library.
 - b. Benevity issue has not been resolved.
 - c. Bequest to the library: Virginia Ladig designated \$5,000 to the library in her will.
12. Adjourn: 7:55pm

NEXT RKCL BOARD MEETING – March 23, 2020, 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	10/15/2017-10/15/2020