

**RACHEL KOHL COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING AGENDA
May 18, 2020 Public Meeting 6:30pm teleconference**

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

1. Call to Order: 6:33pm
2. Facilities: no updates
3. Friends Update: Frank Altrichter gave a Friends update. He will send his report to the board.
4. Minutes: Minutes were motioned, seconded, approved.
5. Director’s Report: see attached. Thank you to Jean, Randy, and Ted Varney for helping with grounds and bookshelf. Currently the library does not pay for e-books. If we were to use a platform different than what the County library system uses (such as Hoopla or Canopy), Rachel Kohl library would have to purchase with their own funds. Currently our budget covers the acquisition of physical books. To offer additional e-books would require additional funding. PPP loan funds were received.
6. Treasurer’s Report: The board agreed to move some funds into the reserve fund (Pligt). Susan asked about our 990. Jen will look into it. Motioned, seconded, and approved.
7. Communications and Announcements: Jean says thank you to everyone for pitching in where needed. Saleem mentioned that Delaware County had a DCL webinar. He will send the link to Susan and the board. Derek is attending the reopening committee meeting and will report back to the board.
8. Old Business
 1. No updates have been reported on the road construction project. It is likely the project has been delayed.
 2. Water alarm is purchased, still needs to be installed.
 3. Parking lot lighting issues still need to be resolved.
9. New Business: none
10. Public comments: Frank wondered about the status of the food pantry. Susan says it’s very active. They will put a list of items needed in the next RKL newsletter. Frank asked about account balances and appropriate distribution of funds amongst different accounts. Frank asked about museum passes. All the museums are currently closed. Susan will not renew passes until the museums and the library are permitted to open up to the public again and have proper health safety measures in place.
11. Adjourn: 7:21pm

NEXT RKCL BOARD MEETING – June 22, 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