

**RACHEL KOHL COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING AGENDA
June 29, 2020 Public Meeting 6:30pm teleconference**

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

1. Call to Order: 6:31pm
2. Facilities: Ted Varney has been weeding. A/C is working great
3. Friends Update: Frank Altrichter gave a Friends update. June 16 meeting. Will buy a banner to promote Friends. Uncertain about Bingo in September – waiting until mid-August to decide for sure. Started regional chapter Friends meeting, will do another one in the Fall. Wondered about the possibility of having a re-opening party. Susan will discuss with Frank
4. Minutes: Motioned, seconded and approved.
5. Director's Report: see attached. Some libraries in Delaware County are opening, but Susan believes we should remain closed for at least another month. Curbside pickup is going well, and van delivery has started up again. Board agreed with the recommendation of the Director that the Library will stay closed for the month of July. Will discuss at the July meeting. PPP Loan spending timeline has been extended.
6. Treasurer's Report: Income will look high for 2020 due to the Keystone grant. Motioned, seconded, and approved.
7. DCL: Randy Ehman attended the DCL meeting virtually. Next meeting is August 6. Randy Ehman will "dial in."
8. Committee Reports: bylaws are up for review. Susan feels that updates should be made in the bylaws regarding policies that pay employees during closures due to uncontrollable circumstances.
9. 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. NEH grant is closed, we did not apply. Greg applied for PHL Covid-19 grant, was declined.
 4. Parking lot lighting issues still need to be resolved.
10. Ted Varney recognition award: Jen submitted but has not yet heard back (Chadds Ford Civic Association). Saleem's date changed to 2021.
11. New Business: Terms of renewal for Mary Alice and Randy has been updated. Greg will start looking for his replacement.
12. Adjourn: 7:04pm

NEXT RKCL BOARD MEETING – July 27, 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	01/01/2020-12/31/2021
Greg Chestnut	Chester Heights	01/01/2018-01-01/2021
Randall Ehman	Concord	06/20/2017-06/20/2023
Brenda Orso	Concord	01/01/2018-01/01/2021
Mary Alice Peeling	Concord	06/02/2017-06/02/2023
Saleem Shaik	Concord	11/07/2018-11/06/2021
Jean Mackenzie	Thornbury	10/15/2017-10/15/2020