RACHEL KOHL COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING AGENDA

July 27, 2020 Public Meeting 6:30pm teleconference

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

1. Call to Order: 6:33pm
2. Facilities: Included in Director's report. Leak in the new HVAC cooling tower, repaired right away. Roof still needs to be repaired.
3. Friends Update: no news to report
4. Minutes: Motioned, seconded and approved.
5. Director's Report: see attached. Amendments to the policy document and employee manual were sent to the board. Staff receiving lots of community love, through tip jar, Rita's water ice, etc. Susan believes the library should remain closed for the month of August. The board deferred to her judgement.
6. Treasurer's Report: Motioned, seconded, and approved.
7. DCL: Next meeting is August 6. Randy Ehman will "dial in."
8. Communications and Announcements: Georgine is sending the Trustees a thank you card for the flowers.
9. Committee Reports:
    1. Employee Manual: Susan sent updates to the board.
10. Old Business
    1. Greg announced to his township that he would like to step down from the board. No additional updated.
    2. Lane sign came out to consult on repairs of the sign.
    3. Grants: Delco Strong 2 grant deadline has passed.
11. Ted Varney recognition award: No updates.
12. New Business:
    1. Policy document updates: motioned, seconded, approved.
    2. Employee manual updates: motioned, seconded, approved.
    3. Legislator support for library funding: Susan would like to encourage all board members to reach out to their local legislatures for library support.
13. Public Comment: Frank asked if there could be reservations for computer use for residents who need access. Susan does not believe that is a feasible option given the fact that the library is still closed to the public and we have a limited number of computers available.
14. Adjourn: 7:10pm

NEXT RKCL BOARD MEETING – August 24, 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