Rachel Kohl Community Library

Minutes: Trustee Meeting April 25, 2022

Present: Derek, Jen, Debbie, Mary Alice, Jean, Brian, Saleem, Susan

Absent: Randy, Brenda

6:40 Call to order.

Friends: Friends participated in the Children’s’ book Sale on Saturday, April 23rd.

Minutes: Were approved for March 28th with a date correction for the April meeting.

Treasurer Report: March report to be approved at May meeting. Jen mentioned there were no significant issues with finances.

Director’s Report: see attached report and…

Susan noted that flyers were being prepared for the 9/13 dinner at L Fava and that Eventbrite is activated for this event. A Save the Date will be sent out. Susan’s Annual Report will be sent to the five participating munis. A 30% down payment has been sent to the siding contractor in accordance with the contract. Susan had a discussion with Mr. Tim Snyder who was a consultant for the Middletown Library Campaign and will also contact Upper Dublin library regarding their campaign. Brenda, Susan, and Jean are meeting Wednesday with Mr. Snyder for a discussion on the Middletown Library campaign.

Old Business: RK Garden Project-Chris Nevy is going through the approval process with his Eagle Scout Troop.

New Business: Saleem inquired about the donor base software RK uses. Susan will follow up with Saleem.

Congratulations to Derek who will be leaving the RK Board due to a new position at Middletown Library. Bethel Township will need to appoint a new trustee to the RK Board.

Public Comment: Jen presented the idea of installing a EV electric car charger on library property.

Motion to adjourn: 7:50 motion seconded and approved.

(Minutes prepared by Jean MacKenzie)

Next meeting: May 23, 2022