**RACHEL KOHL COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING AGENDA**

**August 22, 2022**

**Present**:

**Absent**:

1. Call to Order:
2. Facilities: RPM Architectural plan for Keystone

3. Friends Update:

4. Minutes: Motion to approve 07/25/2022 minutes.

5. Director’s Report: -Siding update

 -By Laws updates. Motion to approve updates to 10/25/2021 By Laws. ON HOLD

 -September 13th dinner $100 pp

 -Eagle Scout, Chris Nevy, garden project update

 -PECO lighting upgrade

 -Bus trip to Washington DC on September 24th

 -Ethel Sargeant Smith Clark Memorial Fund application

 -PALA Slide Show, Sunshine Laws adherence

6. Treasurer’s Report: Motion to approve July 2022 report.

7. DCL: Meetings- 2/17/22, Jean April 21, Debbie June 16, cancelled

**Aug. 18, Saleem** Oct. 20, Dec. 15

8. Communications & Announcements.

9. Committee Reports:

 Strategic Plan- updates when decision is made for Keystone Grant

 Development Council -September 13th dinner. Board gift baskets for Sept. dinner.

-Story walk sponsors

11. Old Business: a. RK survey project- Garrick

b. Keystone Grant/ Expansion 2022-2023

12. New Business: a. Concord Community Day September 10, 4:00.

13. Public Comment:

14. Adjourn:

NEXT RKCL BOARD MEETING –September 26, 2022

**Board Terms:**

**Bethel**- Garrick Weaver 06/15/2022-12/312022 Tracy Kimball 06/15/2022-12/31/2025

**Chadds Ford**- Jennifer Panaro 01/01/2020-12/31/2022

**Chester Heights**- Deborah Miller 01/25/2021-2024

**Concord-** Randall Ehman, 06/20/2017-07/05/2023 Brenda Orso, 01/01/2018-12/20/2023

Mary Alice Peeling, 06/02**/**2017-07/05/2023 Saleem Shaik, 11/07/2018-02/07/2023

**Thornbury**- Jean MacKenzie 10/15/2017-10/15/2023