

**RACHEL KOHL COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Apr 28th, 2025, 6:30 PM**

Present: Jen Panaro, Kathy Gorman, Jim Breen, Garrick Weaver, Susan Sternberg, Jean MacKenzie, Saleem Shaik and, Debbie Miller

Community Members: Derrick Lloyd

Call to Order: Jen called the meeting to order at 6:30p.m.

1. Minutes: Motion to approve February 2025 minutes. Jean Motioned to approve; Anegla seconded; unanimously approved.

2. Director's Report: Rayna(New Director) reviewed the Director's Report.

 Township Inspection passed by the building after finishing some electrical fixes.

3. Treasurer's Report: Motion to approve Mar 2025 financials, discuss reports. Saleem Motioned to approve financials; Garrick seconded; unanimously approved.

4. DCL: Meetings, 6:30 - 2025 Meeting Dates

 April 17th – Jean attended and shared her report.

 June 26th(4th Thursday due to 3rd is Juneteenth) (Kathy attending)

 August 21st (Debbie planning to attend)

 October 16th

 December 18th

5. Communications & Announcements

6. Committee Reports:

 Fundraising/Development Committee – Jean, Saleem, Jim

 DelcoGives – Sign in the front of the library to promote DelcoGives.

 Strategic Plan Committee – Angela, Kathy

 Survey to be created in Google Form.

 Community Outreach - Jen

 Operations/Procurement Committee - Nick

7. Old Business:

 Summer Camp: Garrick to lead the effort to get sponsors for Summer Camp.

8. New Business: none noted

9. Public Comment:

10. Adjourn: Jen motioned to adjourn the meeting; Jim seconded; unanimously approved.

NEXT RKCL BOARD MEETING – May 19th , 2025

Board Terms:

Bethel- Garrick Weaver 06/15/2022-12/31/2025 **Angela Horstmann** 03/2024 – 12/31/2025

Chadds Ford- Jennifer Panaro 01/01/2020-12/31/2025

Chester Heights- Deborah Miller 01/25/2021- 01/25/2027

Concord- Saleem Shaik 11/07/2018 - 02/07/2026, Jim Breen 12/18/2023-12/17/2026,
Kathy Gorman 12/18/2023-12/17/2026, Nicholas Altamuro 12/18/2023-12/17/2026
Thornbury- Jean MacKenzie 10/15/2017-10/15/2026