

**RACHEL KOHL COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
May 19th, 2025, 6:30 PM**

Present: Jen Panaro, Jean MacKenzie, Saleem Shaik, Debbie Miller and Rayna Whitright.

Community Members:

Call to Order: Jen called the meeting to order at 6:37p.m.

1. Minutes: Motion to approve April 2025 minutes. Jean Motioned to approve; Angela seconded; unanimously approved.
2. Director's Report: Rayna(New Director) reviewed the Director's Report.
3. Treasurer's Report: Motion to approve Apr 2025 financials, discuss reports. Saleem Motioned to approve financials; Garrick seconded; unanimously approved.
4. DCL: Meetings, 6:30 - 2025 Meeting Dates
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:
 - Development - Rayna to create a Wishlist for the Board to consider funding/seeking support. Include ideas for this year and long-term ideas.
 - Community Committee - participation in Concord Farmer's Market - 4 weeks in June.
 - Capital Committee - get more information on alternative HVAC vendors, investigate pricing on new roof/solar - consider where we can get grants for roof/solar
 - Strategic Plan - upcoming meeting, send out survey in the month of June - Rayna has a list of where to send - each Board member consider if there are 3 businesses that might send to their customers on our behalf to get voices outside of library patrons. Survey to go out to community and to be active in June.
 - Township reports - Rayna will send monthly report to each township and cc the respective Board members from that township
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