

**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