

**RACHEL KOHL COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Jun 23rd , 2025, 6:30 PM**

Present: Jen Panaro, Jean MacKenzie, Saleem Shaik, Kathy Gorman, Garrick Weaver, Nick Altamuro and Jim Breen(Via Zoom).

Community Members: Jody Allen (Chaddsford)

Call to Order: Jen called the meeting to order at 6:36p.m.

1. Minutes: Motion to approve May 2025 minutes.

Jen Motioned to approve; Jean seconded; unanimously approved.

2. Director's Report: Board reviewed the Director's Report(attached).

New Bulletin Board Policy has been published. Garrick motioned to approve, Jean seconded; unanimously approved.

3. Treasurer's Report: Motion to approve May 2025 financials, discuss reports. Saleem motioned to approve financials; Kathy 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 (Saleem planning to attend)

December 18th

5. Communications & Announcements

6. Committee Reports:

Development - Delco gives – we raised \$3,292 Dollars.

Formalize process to promote United Way campaign.

Community Committee - participation in Concord Farmer's Market - 4 weeks in June.

Strategic Plan Committee – Met on 06/11 with Rayna to discuss the implementation of the plan.

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; Jean seconded; unanimously approved.

NEXT RKCL BOARD MEETING – Jul 28th, 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