

**RACHEL KOHL COMMUNITY LIBRARY  
BOARD OF TRUSTEES MEETING MINUTES  
Jul 28<sup>th</sup>, 2025, 6:30 PM**

Present: Jen Panaro, Jean MacKenzie, Saleem Shaik, Deborah Miller, Kathy Gorman, Garrick Weaver, Nick Altamuro and Jim Breen.

Community Members: Jody Allen (Chaddsford)

Call to Order: Jen called the meeting to order at 6:33p.m.

1. Minutes: Motion to approve Jun 2025 minutes.  
Jean Motioned to approve; Jim seconded; unanimously approved.
2. Director's Report: Board reviewed the Director's Report(attached).
  - a. Survey results were reviewed.
  - b. Library roof continues to have leaks and require repairs.
3. Treasurer's Report: Motion to approve Jun 2025 financials, discuss reports. Saleem motioned to approve financials; Kathy seconded; unanimously approved.
4. DCL: Meetings, 6:30 - 2025 Meeting Dates  
June 26<sup>th</sup>(4<sup>th</sup> Thursday due to 3<sup>rd</sup> is Juneteenth) Kathy attended  
August 21<sup>st</sup> (Debbie planning to attend)  
October 16<sup>th</sup> (Saleem planning to attend)  
December 18<sup>th</sup> (Kathy planning to attend)
5. Communications & Announcements  
Bethel Corn Boil on 08/24(Sun)  
Concord Township Community Day 09/06(Sat)  
Chadds ford Community Day 09/13 and 09/14 (Sat-Sun)  
Annual Fundraiser Dinner on 09/16(Tue)
6. Committee Reports:  
  
Community Committee - participation in Concord Farmer's Market - 4 weeks in July.  
Strategic Plan Committee – Plan to meet in August - Target date to finish is 10/31.  
Capital and Infrastructure Committee
7. Old Business:  
Summer Camp: Garrick to lead the effort to get sponsors for Summer Camp.  
Community Dinner on 09/16 – Target attendees 75.
8. New Business: none noted
9. Public Comment:
10. Adjourn: Jen motioned to adjourn the meeting; Angela seconded; unanimously approved.

NEXT RKCL BOARD MEETING – Aug 25th, 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 Gorman12/18/2023-12/17/2026, Nicholas Altamuro 12/18/2023-12/17/2026  
**Thornbury-** Jean MacKenzie 10/15/2017-10/15/2026