

**RACHEL KOHL COMMUNITY LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
Jul 28th, 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 26th(4th Thursday due to 3rd is Juneteenth) Kathy attended
August 21st (Debbie planning to attend)
October 16th (Saleem planning to attend)
December 18th (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 Gorman 12/18/2023-12/17/2026, Nicholas Altamuro 12/18/2023-12/17/2026
Thornbury- Jean MacKenzie 10/15/2017-10/15/2026