

RACHEL KOHL COMMUNITY LIBRARY BOARD OF TRUSTEES MEETING AGENDA
March 23, 2020 **Public Meeting 6:30pm teleconference**

Present: Brenda Orso, Susan Sternberg, Derek Lloyd, Mary Alice Peeling, Jean Mackenzie, Jennifer Panaro, Brian Doherty, Greg Chestnut, Randy Ehman, Saleem Shaik

1. Call to Order: 6:36pm
2. Facilities: All HVAC has been installed except the cooling towers.
3. Friends update: Plant sale is uncertain. Bingo for March 22 is cancelled.
4. Minutes: Minutes were motioned, seconded, approved.
5. Treasurer's Report: A portion of funds were moved from the Pligit account to the regular account. Keystone reimbursement report was submitted, unsure of when reimbursement will be issued. Susan will let the board know when it comes in.
6. Director's Report: see attached. Regarding library expansion/relocation, Susan believes it would be most cost effective for the library to remain in the current building, and expand. RPM's contract will be up for renewal in 3 years. Executive session took place to discuss the personnel issues related to the Corona virus shutdown.
7. New Business: Greg Chestnut has decided to stay on the board.
8. Adjourn: 7:32pm

NEXT RKCL BOARD MEETING – April 27, 2020, 6:30 PM

Board Terms:

Derek Lloyd	Bethel	01/01/2019-12/31/2022
Brian Doherty	Bethel	01/01/2018-12/31/2021
Jennifer Panaro	Chadds Ford	01/01/2019-12/31/2019
Greg Chestnut	Chester Heights	01/01/2018-01-01/2021
Randall Ehman	Concord	06/20/2017-06/20/2020
Brenda Orso	Concord	01/01/2018-01/01/2021
Mary Alice Peeling	Concord	06/02/2017-06/02/2020
Saleem Shaik	Concord	11/07/2017-11/06/2020
Jean Mackenzie	Thornbury	10/15/2017-10/15/2020