**RACHEL KOHL COMMUNITY LIBRARY**

**BOARD OF TRUSTEES MEETING MINUTES**

**Jul 22nd, 2024, 6:30 PM**

Present: Susan Sternberg, Debbie Miller, Nicholas Altamuro, Jen Panaro, Saleem Shaik, Jim Breen, Garrick Weaver, Kathy Gorman and Angela Horstmann

Absent: None.

Additional Guests: Stephanie DerOhannessian (Bethel Township Liaison)

Call to Order: 6:30 pm Jean called the meeting to order.

1. Minutes: Motion to approve Jun 2024 minutes, Jean motioned, Saleem seconded.
2. Facilities: See Facilities section in DR Report
3. Director’s Report: See attachment 1 for Susan’s report.
4. Motion to approve the change to Social Media Policy shared by Susan, Jean motioned, Jen seconded. Approved unanimously.
5. Benefits -
6. Treasurer’s Report:
	1. Motion to approve Jun 2024 financials. Jean made a motion to approve the Jun 2024 financial reports, Garrick seconded. Passed Unanimously.
	2. Infinite giving – setup completed. One full life cycle transaction completed.
	3. Jen will look to grant access to SharePoint site for all board members.

7. DCL: Next meeting is on Aug. 15th Jim Breen will be attending.

8. Communications & Announcements: Celebrated Director Susan’s Birthday

9. Committee Reports:

Fundraising - Fundraiser with POPs Pizzeria on Sep 8th.

 Strategic Plan – Meeting scheduled for Aug to discuss long term strategic plans goals.

 Garden Club – Garden looks amazing !!!

10. Old Business:

Solar: Power bill shared with Terrasol to do a review.

11. New Business:

12. Public Comment: N/A – no public attendees.

13. Adjourn: Jean adjourned the meeting.

NEXT RKCL BOARD MEETING – Aug 26th, 2024

**Board Terms:**

**Bethel**- Garrick Weaver 06/15/2022-12/31/2025 Angela Horstmann 03/2024 – 12/31/2025

**Chadds Ford**- Jennifer Panaro 01/01/2020-12/31/2024

**Chester Heights**- Deborah Miller 01/25/2021- 01/25/2027

**Concord-** Saleem Shaik11/07/2018 - 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 Saleem Shaik, 117/2018-**Thornbury**- Jean MacKenzie 10/15/2017-10/15/2026