**RACHEL KOHL COMMUNITY LIBRARY**

**BOARD OF TRUSTEES MEETING MINUTES**

**December 16, 2024, 6:30 PM**

Present: Jen Panaro, Kathy Gorman, Jim Breen, Garrick Weaver, Susan Sternberg, Jean MacKenzie, Debbie Miller

Absent: Saleem Shaik, Angela Horstmann, Nicholas Altamuro

Public:  Jody Allen (Chadds Ford), Stephanie DerOhannessian (Bethel)

Call to Order: Jean called the meeting to order at 6:31pm.

1. Minutes: Motion to approve November 2024 minutes (Jean), Jim seconded the motion. Unanimously approved

2. Director’s Report: Susan walked through the monthly Library updates. Annual fundraising is up to ~$64,000.

3. Treasurer’s Report: Motion to approve November 2024 financials, discuss reports, Infinite Giving (Garrick), Jim seconded. Unanimously approved.

4. DCL: Meetings, 6:30 - 2024 Meetings at the Government Center in Media:

 Dec. 19th  Kathy G

2025 Meeting Dates February 20th, April 17th, June 26th(4th Thursday due to 3rd is Juneteenth),

August 21st, October 16th, December 18th.

5. Communications & Announcements: None noted.

6. Committee Reports:

 Fundraising –

 Strategic Plan - Committee members Susan, Jean, Angela and Kathy

Garden Club – Met with seed library group, Scott Arboretum meeting

 Trustee reports from attendance at municipal meetings

7. Old Business:

Scout Project – choose the stamping pattern, brickform.com; slate pattern was noted as okay with those present.

 DelcoGives

 Solar panels – on hold currently

 Event & Basket Guidelines

 Public Restrooms

 8. New Business: None noted.

 9. Public Comment: None noted.

10. Executive Session:

10. Adjourn. Jen motioned to end the meeting at 7:32pm; Jean seconded. Unanimously approved.

NEXT RKCL BOARD MEETING – January 27, 2025

**Board Terms:**

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

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

**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