**RACHEL KOHL COMMUNITY LIBRARY**

**BOARD OF TRUSTEES MEETING AGENDA**

**November 25, 2024, 6:30 PM**

Present:

Absent:

Call to Order:

1. Minutes: Motion to approve October 2024 minutes.

2. Director’s Report:

3. Treasurer’s Report: Motion to approve October 2024 financials, discuss reports, Infinite Giving

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.

 Trustee Training on November 19th on Advocacy.

5. Communications & Announcements.

6. Committee Reports:

 Fundraising –

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

Garden Club –

 Trustee reports from attendance at municipal meetings

7. Old Business:

 Solar panels - look at including sustainability in the long-term plan

 Event & Basket Guidelines

 Little Green Light software for donor management

 8. New Business:

 9. Public Comment:

10. Adjourn

NEXT RKCL BOARD MEETING – December 16, 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