

**Radnor Memorial Library Board of Trustees**  
**2026 Annual Meeting**  
**Thursday, May 21, 2026 – 7pm**  
**Radnor Memorial Library - Winsor Room**

---

I. Call to Order

II. Minutes of 2025 Annual Meeting

A. **ACTION ITEM:** Approval of the Minutes from the 2025 Annual Meeting

III. Election of Trustees for 2026-2029 term

○ Slate proposed by Nominating Committee

- Libby Beri, 2nd term
- Ray Bordogna, 1st term
- Jennifer Hesler, 2nd term
- Kathleen Omar, 1st term
- Caroline Pearsall, 1st term (*to be put forth as Township Appointee*)
- Wendy Yu, 1st term

**ACTION ITEM:** Approval of the Slate Proposed by the Nominating Committee

IV. Election of Officers for June 2026-May 2027

○ Slate proposed by Nominating Committee

- President - Libby Beri
- Vice President - Betsy Minnich
- Treasurer - Katie Chu
- Secretary - Anna Rhine

**ACTION ITEM:** Approval of the Slate of Officers Proposed by the Nominating Committee

V. Public Comment

VI. Adjournment of Annual Meeting

**Radnor Memorial Library Board of Trustees Meeting**  
**Thursday, May 21, 2026 – 7:05 pm**  
**Radnor Memorial Library - Winsor Room**

---

**Agenda**

- I. **Call to Order**
- II. **Friends of RML Report - (Kate Kunda)**
- III. **Consent Agenda**
  - A. Approval of minutes of Board meeting of April 16, 2026 (*emailed*)
  - B. Acceptance of Director's Report (*emailed*)
  - C. DCL April Board Meeting Report (*emailed*)
  - D. **ACTION ITEM:** Approval of Consent Agenda in a single motion
- IV. **President's Remarks (Kate Rodriguez)**
  - A. Representative for DCL Board Meeting in June
- V. **Committee Reports**
  - A. Finance Committee (Chair: Corrine Chan)
    - 1. Review of April Finance Reports (*emailed*)
      - a) **ACTION ITEM:** Acceptance of April Finance Report
  - B. Development Committee (Chair: Kate Rodriguez)
    - 1. Delco Gives Report
  - C. Operations Committee (Chair: Pam Levin)
    - 1. IT Managed Services Plan (*emailed*)
      - a) **ACTION ITEM:** Approval of the IT Managed Services Plan
  - D. Advocacy Committee (Chair: Nadia van de Walle)
  - E. Marketing Committee (Chair: Libby Beri)
- VI. **Old Business**
- VII. **New Business**
  - A. Thank You to outgoing Trustees (*Libby Beri*)
- VIII. **Public Comment**
- IX. **Adjournment**

**Delaware County Libraries**

**Next meeting: Thursday, June 18, 2026 at 7 PM**  
**Radnor Memorial Library - Winsor Room**