

**Media-Upper Providence Free Library - Board of Trustees Meeting Minutes**  
**7 PM, Monday, June 26, 2017 – MUPFL Board Room**

***Mission: Providing informational, educational, recreational and cultural resources to meet the needs of Media and Upper Providence residents and the greater community.***

I. Opening of Meeting

- Call to Order: The meeting was called to order at 7:08 PM.
- Present - Trustees: Robin Beaver, Marie Sciocchetti, Paul Rowe, Larry Chrzan, Kelly Schaffer, Lin Axamethy Floyd, Bob Yosua, Michael Pahides; Director: Sandra Samuel; Liaisons: Peter Williamson, Bill Campi.  
Absent - Trustees: Doug Williamson.  
Guests: Preeti Gupta, Sharon Vandegrift, Karen Ashbach, Betsy Race.

II. Consent Agenda

- Approval of Minutes: Lin made a motion to approve the May 2017 meeting minutes, seconded by Kelly. The motion was approved unanimously. **(Motion #1)**
- President's report: Robin provided her detailed President's report in advance.
- Library Director's Report: Sandra provided her director's report in advance.
- Treasurer's Report: Detailed report was provided in advance. Paul reports that the library is ahead of budget year-to-date.

III. Overall Agenda / Committee Reports

- Marketing/PR - Robin provided the report in advance
- Board and Staff - No report
- Building - Marie reported that: the new facility services company completed their first inspection, architect Bob Linn visited to review some outstanding building issues, and the exterior planting work is upcoming.
- Fundraising - Marie reported that the latest donor bricks were installed, and gave the status of the annual appeal.
- Paul reported on attending the DCL board meeting on June 1 and reported on 3 items of interest: DCL evaluation of circulation systems software, new Ridley library project, and that a Google Earth tour of DCL system libraries is now online.

IV. Old Business - None

V. New Business

- Bylaws - A motion to table the review/adoption of new bylaws was made by Larry, seconded by Bob. The motion was approved unanimously. **(Motion #2)**
- Trustee elections -
  - i. Preeti Gupta and Betsy Race were nominated by Bob, seconded by Paul, and elected without objection to fill the remaining 1-year terms of 2 departing trustees. **(Motion #3)**
  - ii. Sharon Vandegrift, Karen Ashbach and Larry Chrzan were nominated by Bob, seconded by Paul, and elected without objection to new 3-year terms. **(Motion #4)**
- Officer Elections - The following slate of officers was nominated by Michael, seconded by Paul, and elected without objection: **(Motion #5)**
  - i. President - Larry
  - ii. Secretary - Kelly
  - iii. Treasurer - Marie
  - iv. Vice-President was left vacant currently
- Board Meeting Schedule - The board will meet in July and determine the schedule for the rest of year at that time. It was decided that the meeting would remain on the 4th Monday of the month, not switch to the 3rd Monday as had been suggested.
- Recognition of Departing Board Members - Marie thanked Robin Beaver, Paul Rowe, Bob Yosua, and Doug Williamson for the years of service as trustees.

VI. Public Discussion - None

VII. Adjournment:

- Lin made a motion to adjourn, seconded by Paul. The motion was approved unanimously. **(Motion #6)**
- The meeting was adjourned at 8:30 PM.

Submitted by Larry Chrzan, Secretary