

Media-Upper Providence Free Library - Board of Trustees Meeting Minutes
7:00 PM, Monday, February 22, 2021 – Virtual via Office Suite

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

1. Opening of Meeting a. Call to Order: The meeting was called to order at 7:01 PM. b. Present – Trustees: William Campi, Bernadette Daniel, Cynthia Sikaras, Leo Stahl, Victoria Young, Cathy Zurbach; Director: Sandra Samuel; Guest: Stacy Buechele, potential new board member

Absent: Liaisons: Borough-Peter Williamson; Upper Providence Township: Kevin Else

2. Consent Agenda a. Approval of minutes: Cathy made a motion, seconded by Cynthia to approve the January 2021 Board meeting minutes. The motion was approved unanimously (Motion #1)

b. President's report: None provided

c. Director's report: Sandra provided the Director's report in advance of the meeting.

d. Treasurer's report: Bill provided the Treasurer's report in advance of the meeting.

e. Fundraising & Marketing report: Cathy provided a report in advance of the meeting.

3 Old Business: N/A

4 New Business: Cathy discussed finding options for a new donor database; pop-up book sale on library porch planned for the spring (possibly April), spring appeal letter being drafted for both individuals and corporates, and legacy giving program being considered; need brochure and possible collaboration with Eckells Sparks trust attorney.

B. Motion by Cathy to elect Stacy Buechele to the board, seconded by Cynthia; the motion was approved unanimously (Motion #2)

5. Public Discussion – None 6. Adjournment a. Bill made a motion to adjourn, seconded by Leo (Motion #3) The motion passed unanimously b. The meeting adjourned at 8:02 PM.

Submitted by V.Young, President (interim sec'y)