

Media-Upper Providence Free Library - Board of Trustees Meeting
Minutes 7:00 PM, Monday, April 26, 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. Bill Campi, Bernadette Daniel, Cynthia Sikaras, Leo Stahl, Victoria Young, Cathy Zurbach, Stacy Buechele; Nancy Mott; Scott Davidson, Director: Sandra Samuel; Liaisons: Borough-Peter Williamson; Absent-Upper Providence Township Liaison: Kevin Else

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

b. President's report: Victoria provided the President's report in advance of the meeting

c. Director's report: Sandra provided the Director's report in advance of the meeting. First Pop Up Porch book sale event for 4/17/21 was successful as patrons were very pleased about the event. Second Pop Up Sale scheduled for Sat, June 26th with addition of raffle, with a beach/summer theme, "Just Have Fun!". Scott will take the lead on guiding the board on securing items and which retailers to target.

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

e. Communications/Development report: Cathy provided a report in advance of the meeting

Leo to reach out to 125 local law firms for donation appeal. Scott apprised the board on planned fundraisers: wine event, book sale raffle and savings supplement. Nancy drafted the Legacy/Bequest brochure for a potential summer launch.

3 Old Business: Second PPP loan secured.

4 New Business: Vote to elect Bernadette as the new treasurer as Bill rotates off after the May board meeting. Bill made a motion to elect Bernadette, seconded by Cathy; the motion was approved unanimously (Motion #2); Cathy made a motion to elect Stacey as the new secretary, seconded by Bernadette; the motion was approved unanimously

(Motion #3). Victoria advised to keep Bill as a Financial Advisor to the board should we need interim assistance during transition. Leo made a motion to keep Bill as an advisor; seconded by Cynthia; the motion was approved unanimously (Motion #4)

5. Public Discussion – None

6. Adjournment a. Bill made a motion to adjourn, seconded by Cynthia (Motion #5)

b. The meeting adjourned at 8:39 PM.

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