

Media-Upper Providence Free Library - Board of Trustees Meeting
7 PM, Monday, June 27, 2016 – 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 7:03 PM.
- Present - Trustees: Pete Derby, Tammy Gaskell, Robin Beaver, Paul Rowe, Doug Williamson, Marie Sciocchetti, Larry Chrzan, Robert Yosua, Lin Axamethy Floyd; Director: Barbara Hauck-Mah; Advisors: None; Liaisons: Bill Campi.
- Absent: Liaison: Peter Williamson
- Guests: Kelly Schaffer was introduced. Michael Pahides was also present.

II. Consent Agenda

- Approval of Minutes: Doug made a motion to approve the April 2016 meeting minutes, seconded by Tammy. The motion was approved unanimously. **(Motion #1)**
- President's report: Robin sent her detailed President's report and reminds everyone about the Grand Opening on Saturday July 16, 2016. As this was their last meeting as trustees, Robin thanked Pete and Tammy for their service.
- Library Director's Report: Barbara sent the detailed director's report and commended the work of Youth Services Librarian Vicki Sheeler for her outreach efforts.

III. Overall Agenda

- Property Committee - Paul reported on the transition to the new building and some equipment start-up issues.
- Grants Report - Marie reports that there some grant possibilities that are being pursued.
- Treasurer's Report - Paul provided the monthly report and financial performance continues to be ahead of budget. Also, tax returns were filed recently in a timely manner.
- Building - Marie reported there are is final construction work that is being completed currently. Marie notes that as planned, the full amount of the construction loan was borrowed. Also, that the Building committee will transition to the Property committee after the library officially opens.
- No comments on other committee reports.

IV. Other Reports and Announcements - None

- Relocation - Final relocation activities are being completed.
- Bylaws - Larry provided a committee report and notes that the work is about halfway done.

V. DCL Board Meetings - Doug attended the June 2016 meeting

VI. Liaison Reports

- Archives - Tammy reminds the Board that a new Archives liaison is needed.

VII. Old Business - None

VIII. New Business

- Naming rights - After some discussion, it was determined that some edits were required for adoption.
- A motion was made by Doug, seconded by Paul, to extend Bob's term of office and Robin's term of office by one year, to balance it so the terms of 3 trustees expire each year. The motion was approved unanimously. **(Motion #2)**
- A motion was made by Doug, seconded by Paul, to elect Lin Axamethy Floyd to the Board of Trustees for a three year term ending June 2019. The motion was approved unanimously. **(Motion #3)**
- A motion was made by Doug, seconded by Pete, to re-elect the current Board officers for another year - Robin as President, Marie as Vice-President, Paul as Treasurer, Larry as Secretary. The motion was approved unanimously. **(Motion #4)**
- The annual conflict of interest form was distributed and all trustees provided the Secretary with signed forms.

IX. Public Discussion - None

X. Adjournment:

- Pete made a motion to adjourn, seconded by Tammy. The motion was approved unanimously. **(Motion #5)**
- The meeting was adjourned at 8:38 PM.