

**Media-Upper Providence Free Library - Board of Trustees Meeting**  
**7 PM, Monday, May 23, 2016 – MUPFL Temporary Location at Media Firehouse**

***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 7:04 PM.
- Present - Trustees: Robin Beaver, Paul Rowe, Tammy Gaskell, Doug Williamson, Marie Sciocchetti, Larry Chrzan, Robert Yosua, Pete Derby. Youth Services Librarian: Vicki Sheeler; Advisors: None; Liaisons: Peter Williamson, Bill Campi.
- Absent: Director: Barbara Hauck-Mah
- Guests: Michael Pahides was welcomed.

II. Consent Agenda

- Approval of Minutes: Pete 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 President's report.
- Library Director's Report: Barbara sent the detailed director's report. Vicki gave a presentation about the summer programs.

III. Overall Agenda

- Nominating Report - Doug reported on some interest in the open Trustee positions.
- Fundraising/Marketing Report - Robin provided brief reports on the Prom fundraiser and the Media Rotary events. Remember that July 16, 2016 is the planned date for the new library grand opening.
- Treasurer's Report - Paul provided the monthly report and indicates we continue to be ahead of budget.
- Building - Marie reported that the new building construction has encountered a few delays near the end of construction.
- No comments on other committee reports.

IV. Other Reports and Announcements - None

- Relocation - Marie discussed timing of relocation and reopening as construction is being completed.

V. DCL Board Meetings - None

VI. Liaison Reports - None

VII. Old Business - None

VIII. New Business

- Doug and Robin will attend the DCL Trustee Workshop on June 11.
- Amy Johnson of Media Borough Council has offered to prepare a landscaping plan for the new library.

IX. Public Discussion - None

X. Adjournment:

- Bob made a motion to adjourn, seconded by Paul. The motion was approved unanimously. **(Motion #2)**
- The meeting was adjourned at 8:14 PM.

Submitted by Larry Chrzan, Secretary