

Media-Upper Providence Free Library - Board of Trustees Meeting Minutes
7 PM, Monday, March 27, 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 7:07 PM.
 - Present - Trustees: Robin Beaver, Marie Sciocchetti, Paul Rowe, Larry Chrzan, Kelly Schaffer, Lin Axamethy Floyd, Bob Yosua, Doug Williamson; Liaisons: Bill Campi.
Absent: Trustees: Michael Pahides; Liaisons: Peter Williamson.
Guests: None.

- II. Consent Agenda
 - Approval of Minutes: Bob made a motion to approve the February 2017 meeting minutes, seconded by Paul. The motion was approved unanimously. **(Motion #1)**
 - President's report: Robin provided her detailed President's report in advance, and requested that all trustees work the preview book sale on Friday April 21.
 - Library Director's Report: None

- III. Overall Agenda
 - Treasurer's Report - Paul provided hard copies of the Treasurer's report. Room rental discussion followed.
 - Internal - No specific report. See Property Management item in New Business.
 - External - Robin provided the detailed report in advance. Robin reminds trustees about the book sale, April 21-23. Sign-up sheet was distributed to volunteer.

- IV. Old Business
 - Director Search - Robin provided an update on the efforts to date to find and hire a new director.

- V. New Business
 - TIAA CREF discussion
 - Committee structure - discussion, no action taken
 - Trustee recruitment discussed
 - Property management - Marie and Larry met with a property management service firm and a proposal is forthcoming.
 - Robin described the offer from the Inside Out Art Program to install a temporary public art installation at the library. The board agreed this was a good idea.
 - DCL Trustee Training sessions:
 - April 8 (Tredyffrin Library, Board's Role, Governance, and Effective Meetings) - Larry to attend
 - April 29 (Northampton Library, Community Engagement: Good Leaders Build Great Relationships) - Lin will attend

- VI. Public Discussion - None

- VII. Executive Session - An executive session was held to discuss personnel matters.

- VIII. Adjournment:
 - Doug made a motion to adjourn, seconded by Bob. The motion was approved unanimously. **(Motion #2)**
 - The meeting was adjourned at 9:23 PM.

Submitted by Larry Chrzan, Secretary