

Media-Upper Providence Free Library - Board of Trustees Meeting Minutes
7 PM, Monday, April 24, 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 7:06 PM.
 - Present - Trustees: Robin Beaver, Marie Sciocchetti, Paul Rowe, Larry Chrzan, Kelly Schaffer, Lin Axamethy Floyd, Bob Yosua, Doug Williamson, Michael Pahides; Liaisons: Peter Williamson.
Absent: Liaisons: Bill Campi.
Guests: None.

- II. Consent Agenda
 - Approval of Minutes: Kelly made a motion to approve the March 2017 meeting minutes, seconded by Marie. The motion was approved unanimously. **(Motion #1)**
 - President's report: Robin provided her detailed President's report in advance, and reminded trustees about the Inside Out Art Program event on Saturday May 20.
 - Library Director's Report: None

- III. Overall Agenda
 - Treasurer's Report - Paul provided hard copies of the Treasurer's report, which included a new cover sheet with highlights, and details on some specific income and expense items.
 - Internal - Marie reported on building issues related to roof, trees, and elevator maintenance. Also, landscaping/planting to be done in May, possible dates: May 8 or 11, to be determined.
 - External - Tentative: handbag bingo on Thursday June 8, 2017.

- IV. Old Business
 - Director - Robin reported that Sandra Samuel had been offered the director position, had accepted, and will start on May 1.
 - Trustee recruitment - Robin reported that a number of people had expressed interest in the trustee positions.
 - Committee structure - Robin provided the new committee structure and the list of trustees on each committee.
 - TIAA discussion

- V. New Business - None

- VI. Public Discussion - None

- VII. Adjournment:
 - Doug made a motion to adjourn, seconded by Lin. The motion was approved unanimously. **(Motion #2)**
 - The meeting was adjourned at 8:37 PM.

Submitted by Larry Chrzan, Secretary