

Media-Upper Providence Free Library - Board of Trustees Meeting Minutes
7:00pm PM, Monday, February 25, 2019 – 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.

1. Opening of Meeting
 - a. Present – Trustees: Karen Ashbach, Lin Axaemy Floyd, William Campi, Larry Chrzan, Elaine Crivelli, Grant Gegwich, Kelly Schaffer, Cathy Zurbach; Director: Sandra Samuel; Liaisons: Tim Broadhurst, Peter Williamson
 - b. Absent – Trustees: None; Liaisons: None
 - c. Call to Order: The meeting was called to order at 6:30 PM.
2. Agenda
 - a. Bill made a motion, seconded by Kelly, to table all agenda items until the March 25, 2019 Board meeting. The motion passed unanimously. **(Motion #1)**
3. Public Discussion – None
4. Adjournment
 - a. Sharon made a motion to adjourn, seconded by Lin. The motion passed unanimously. **(Motion #2)**
 - b. The meeting adjourned at 6:35 PM.

Submitted by Kelly Schaffer, Secretary