Media-Upper Providence Free Library - Board of Trustees Emergency Meeting Minutes 10:08 am, Monday, April 6, 2020 via electronic mail

Mission: Providing informational, educational, recreational and cultural resources to meet the needs of Media and Upper Providence residents and the greater community.

A motion was put forth by Sharon and seconded by Bernadette for the following action due to the Coronavirus.

William Campi, Media Upper Providence Free Library Treasurer, is granted permission to submit an application on behalf of the Library to the Small Business Administration through Bryn Mawr Trust for a loan in the amount of \$57,125.

This is needed to mitigate financial losses due to closing of the library and cancellation of the book sale.

The motion was passed unanimously by all Trustees as noted by Sharon on 04/06/20 at 3:38 pm via email.